

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1328005-0

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Serial # of Originating Document _____

OO and File No. SF 87A-40423

Date Received 7-1-88

From _____
(Name of Contributor)_____
(Address of Contributor)
[redacted] Ca._____
(City and State)By _____
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

4 Polygrams
2 FD-497
1 FD-328
1 FD-395

87A-40423 1A(4)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place MONTEREY, CA
Date 7-1-88
Time 12:08 pm

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:

Signed

SA, FBI

Witness:

Time: 12:09 pm

b6
b7C

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: MONTEREY, CA
 DATE: 7-1-88
 TIME: 12:06 PM

Before we begin an examination by means of the polygraph in connection with TRUTHFULNESS OF STATEMENTS TO THE FBI CONCERNING JEWELRY MISSING FROM THE MC CONE RESIDENCE, PEBBLE BEACH, CA

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (~~DOES~~ X) (DOES NOT) contain an observation device and that the examination (~~WILL~~ X) (WILL NOT) be monitored or recorded.

SIGNED

[Redacted]

b6
b7C

[Redacted] (Examinee) C

[Redacted] (Examiner)

SA, FBI

WITNESS: _____

Field File No. _____

Serial # of Originating Document _____

b6
b7C

OO and File No. SF 8717-40423

Date Received 7-1-88

From _____
(Name of Contributor) __________
(Address of Contributor) _____By _____
(Name of Special Agent) _____To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material) _____Description: Original notes re interview of _____

3 polygrams
2 FD-497's
1 FD-328
1 FD-395

87A-40423
1A (2)

INTERROGATION; ADVICE OF RIGHTS
YOUR RIGHTS

Place MONTEREY, CA
Date 7-1-88
Time 4:07pm

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness: _____

SA, FBI

b6
b7C

Witness: _____

Time: 4:09pm

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: MONTEREY, CA
 DATE: 7-1-88
 TIME: 9:06 pm

Before we begin an examination by means of the polygraph in connection with TRUTHFULNESS OF STATEMENTS TO THE FBI CONCERNING THEFT OF JEWELRY FROM THE MCONE RESIDENCE, PEBBLE BEACH, CA.

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (~~will~~) (DOES NOT) contain an observation device and that the examination (~~will~~) (WILL NOT) be monitored or recorded.

SIGNED

(Examinee)

(Examiner)

b6
b7c

SA, FBI

WITNESS: _____

Field File No. _____

Serial # of Originating Document _____

OO and File No. SF 87A-40423b6
b7CDate Received 7-6-88

From _____

(Name of Contributor)

(Address of Contributor)

Pebble Beach, Ca.

(City and State)

By _____

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

10 Polygrams

2 FD-497's

1 FD-328

1 FD-395

87A-40423

1A(3)

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: PEBBLE BEACH, CA
 DATE: 7-6-88
 TIME: 10:50 AM

Before we begin an examination by means of the polygraph in connection with TRUTHFULNESS OF STATEMENTS TO THE FBI CONCERNING THEFT OF JEWELRY FROM THE MC CONE RESIDENCE, PEBBLE BEACH, CA.

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (DOES NOT) contain an observation device and that the examination (WILL NOT) be monitored or recorded.

SIGNED

(Examinee)

b6
b7C

(Examiner)

SA, FBI

WITNESS: _____

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

PEBBLE BEACH, CA

Place Montaña CA
Date 7-6-88
Time 10:32 am

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

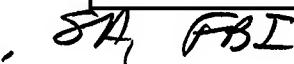
If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

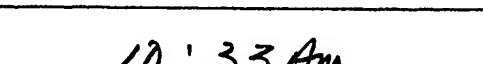
I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness: 

gned

b6
b7cWitness: 

, 84 FBI

Witness: Time: 10:33 Am

Field File No. _____

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

C.A.

By _____
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

b6

b7C

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

4 Polygrams

2 FD-497

1 FD-328

1 FD-395

87A.410423 1A(4)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

PEBBLE BEACH, CA

Place ~~MONTEREY, CA~~
Date 7-6-88
Time 2:34 PM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:

Signed

SR, FBI

Witness:

Time: 2:35 pm

b6
b7c

CONSENT TO INTERVIEW WITH POLYGRAPH

DEBBIE BEACH,

PLACE: MONTEREY, CADATE: 7-6-88TIME: 2:31 AM

Before we begin an examination by means of the polygraph in connection with TRUTHFULNESS OF STATEMENTS TO THE FBI CONCERNING THEFT OF JEWELRY FROM THE MCCONE RESIDENCE, PEBBLE BEACH, CA.

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (DOES) (DOES NOT) contain an observation device and that the examination (WILL) (WILL NOT) be monitored or recorded.

CH

SIGNED

(Examinee)

b6
b7C

(Examiner)

SA, FBI

WITNESS: _____

Field File No. 87A 40423

Serial # of Originating Document _____

OO and File No. _____

Date Received 8-3-88

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference: See Serial 27

(Communication Enclosing Material)

Description: Original notes re interview of _____

P6145140112

1FD-395

2FD-497

1FD-328

87A-40423 1A(5)

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: MONTEREY, CA
 DATE: 7-1-88
 TIME: 2:20 PM

Before we begin an examination by means of the polygraph in connection with TRUTHFULNESS OF STATEMENTS TO THE FBI CONCERNING THEFT OF JEWELRY FROM THE MCLOWNE RESIDENCE, PEBBLE BEACH, CA.

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (~~DOES~~) (DOES NOT) contain an observation device and that the examination (~~WILL~~) (WILL NOT) be monitored or recorded.

SIGNED

[Redacted]

J (Examinee)

[Redacted]

(Examiner)

b6
b7c

WITNESS: _____

SA, FBI

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place MONTEREY, CA
Date 7-1-88
Time 2:22 pm

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness: 

Signed 

SA, FBI

Witness: 

Time: 2:23 pm

b6
b7C

Field File No. 87A-40423

Serial # of Originating Document _____

OO and File No. _____

Date Received 8-3-87

From _____

(Name of Contributor)

(Address of Contributor)_____
(City and State)

By _____

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: See Serial 30

(Communication Enclosing Material)

Description: Original notes re interview of

Polygraph notes

87A-40423 1A(6)

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: Monterey, California
DATE: 6/30/88
TIME: 11:40 A.M.

Before we begin an examination by means of the polygraph in connection with The theft of jewelry from the residence of John and Thelma McCove
you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (DOES) (DOES NOT) contain an observation device and that the examination (WILL) (WILL NOT) be monitored or recorded.

SIGNED

(Examinee)

b6
b7c

SA [Signature]

WITNESS: _____

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Monterey, California
Date 6/30/88
Time 11:46 A.M.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:

Signed

, SA, FBI

Witness:

Time: 11:47 A.M.

b6
b7C

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Monterey, California
Date 7/1/88
Time 11:25 A.M.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

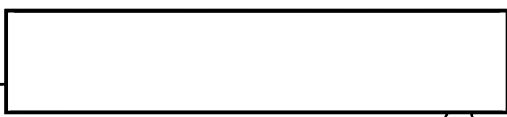
If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness: 

Signed 

b6
b7C

Witness: 

SA, F-32

Time: 11: 26 A.M.

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: Monterey, California
DATE: 7/1/88
TIME: 11:23 AM

Before we begin an examination by means of the polygraph in connection with The Theft of Jewelry From
The residence of John and Therese McCaule

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

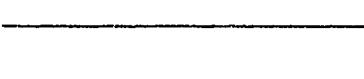
If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (DOES) (DOES NOT) contain an observation device and that the examination (WILL) (WILL NOT) be monitored or recorded.

SIGNED b6
b7c *SA FASI*

WITNESS: 

Field File No. _____

Serial # of Originating Document _____

OO and File No. SF _____

Date Received 8/3/88 _____

From HQ _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: HQ M/M SF 8/3/88 ser. 31
(Communication Enclosing Material)Description: Original notes re interview of _____

POLYGRAPH EXAMINATION DOCUMENTS

RE _____

b6
b7C

87A-404-25-1A(2)

INTERROGATION; -ADVICE OF RIGHTS

YOUR RIGHTS

Place Monterey, California
Date 6/30/88
Time 1:43 p.m.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:

Signed

JA, PSS

Witness:

Time: 1:46, p.m.

b6
b7C

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: Monterey, California
DATE: 6/30/88
TIME: 1:41 p.m.

Before we begin an examination by means of the polygraph in connection with The Theft of Jewelry From the residence of John and Therine McCone.

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

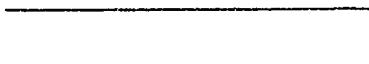
If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (DOES) (DOES NOT) contain an observation device and that the examination (WILL) (WILL NOT) be monitored or recorded.

SIGNED b6
b7c
(Examiner) 

WITNESS: 

Field File No. _____

Serial # of Originating Document _____

OO and File No. SF _____Date Received 8/10/88 _____From DVR _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: DVR M/M SF 8/13/88 serial 32
(Communication Enclosing Material)Description: Original notes re interview ofb6
b7CPOLYGRAPH EXAMINATION
DOCUMENTS RE

87A-40423-1A(e)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Monterey, California
Date 7/11/88
Time 8:57 A.M.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

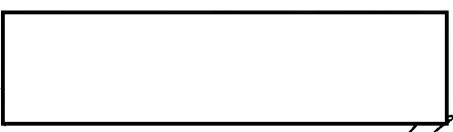
If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

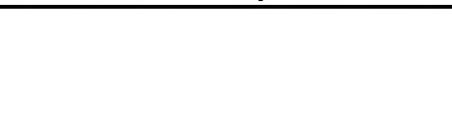
If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

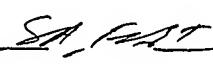
I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness: 



b6
b7C

Witness: 

Time: 8:58 A.M.

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: Monterey, California
DATE: 7/1/88
TIME: 8:54 A.m.

Before we begin an examination by means of the polygraph in connection with The Theft of Jewelry From the residence of John and Thelma McCone.

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (~~DOES~~) (DOES NOT) contain an observation device and that the examination (~~WILL~~) (WILL NOT) be monitored or recorded.

SIGNED



(Examinee)

b6
b7c
(Examiner)

SAFEST

WITNESS: _____

Field File No. _____

Serial # of Originating Document _____

OO and File No. SF _____

Date Received 10/11/88 _____

From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: DIR M/M SF 8/3/88 STR. 3-
(Communication Enclosing Material)Description: Original notes re interview of _____POLYGRAPH EXAMINATION
DOCUMENTS RE FLORIDA MAE KELLY

87A-40423-1A (9)

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: Monterey, California
DATE: 7/1/88
TIME: 2:08 p.m.

Before we begin an examination by means of the polygraph in connection with The Theft of Jewelry From The residence of John and Theleine McCone.

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

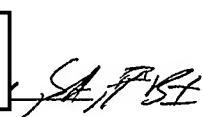
If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (DOES) (DOES NOT) contain an observation device and that the examination (WILL) (WILL NOT) be monitored or recorded.

SIGNED


(Examinee)b6
b7C
[Redacted]
(Examiner)WITNESS: _____

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Monterey, California
Date 7/1/88
Time 2:10 p.m.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

1. **What is the primary purpose of the following sentence?**

Signed Florida Kidd

Witness:

Witness:

Time: 2:17 a.m.

b6
b7c

Field File No. _____

Serial # of Originating Document _____

OO and File No. SF

Date Received 10/11/08

From DIR

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference: DIR M/M SF SEC. 34 8/3/88

(Communication Enclosing Material)

Description: Original notes re interview ofb6
b7C

POLYGRAPH DOCUMENTS RE:

87A-404123-1A (10)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Pebble Beach, California
Date 6/29/88
Time 9:53 A.M.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness:



b6
b7C

Witness:



Time:

9:56 A.M.

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: Pebble Beach, California
DATE: 6/29/88
TIME: 9:49 AM.

Before we begin an examination by means of the polygraph in connection with The Theft of Jewelry From the residence of John and Thelma McCord.

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room ~~DOES~~ (DOES NOT) contain an observation device and that the examination ~~WILL~~ (WILL NOT) be monitored or recorded.

SIGNED

(Examinee)

b6
b7c

WITNESS: _____

Field File No. _____

Serial # of Originating Document _____

OO and File No. SF _____Date Received 8/10/88 _____From DIR _____

(Name of Contributor)

(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: DIR m/n SF 8/3/88 A:10
(Communication Enclosing Material)Description: Original notes re interview of _____*POLYGRAPH DOCUMENTS*RE b6
b7C

87A-48425-1A(11)

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: Monterey, California
 DATE: 6/30/88
 TIME: 8:51 A.m.

Before we begin an examination by means of the polygraph in connection with The Theft of Jewelry From The residence of John and Theilene McCone.

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (DOES) (DOES NOT) contain an observation device and that the examination (WILL) (WILL NOT) be monitored or recorded.

b6
b7c

SIGNED

(Examinee)

(Examiner)

SA/ESD

WITNESS: _____

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Monterey, California
Date 6/30/88
Time 8:53 A.M.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

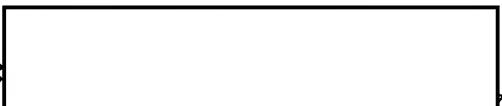
If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

b6
b7C

Witness: 

Signed 

SA, FBI

Witness: 

Time: 8:54 A.M.

Field File No. _____

Serial # of Originating Document _____

OO and File No. SFDate Received 8/11/88From DRK

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

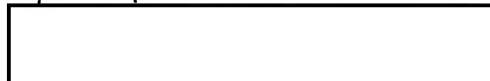
Reference:

DRK M/M SF 8/3/88 serial 36

(Communication Enclosing Material)

Description: Original notes re interview of

POLYGRAPH DOCUMENTS RE

b6
b7C

87A-40423-1A(12)

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: Monterey, California
DATE: 6/30/88
TIME: 3:20 p.m.

Before we begin an examination by means of the polygraph in connection with The Theft of Jewelry From The residence of John And Theilene McConne

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (DOES) (DOES NOT) contain an observation device and that the examination (WILL) (WILL NOT) be monitored or recorded.

SIGNED

(Examinee)

b6
b7C

(Examiner)

SA Faz

WITNESS: _____

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Monterey, California
Date 6/30/88
Time 3:22 p.m.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness:

Signed

b6
b7C

Witness:

Time: 3:24 p.m.

Field File No. _____

Serial # of Originating Document _____

OO and File No. SF _____Date Received 8-11-88 _____From DVR _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____ (Name of Special Agent)

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference: DIR M/M SF 8/3/88 SDR. 37
(Communication Enclosing Material)Description: Original notes re interview of

POLYGRAPH DOCUMENTS

RE

b6
b7c

87A-40423-1A(3)

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: Rebille Beach, California
DATE: 6/29/88
TIME: 1:20 p.m.

Before we begin an examination by means of the polygraph in connection with The Theft of Jewelry From the
McCane's residence.
you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

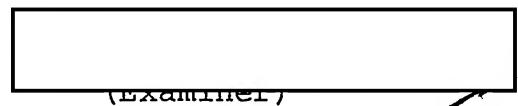
If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (DOES) (DOES NOT) contain an observation device and that the examination (WILL) (WILL NOT) be monitored or recorded.

SIGNED

b6
b7C
(Examiner)S&P
RE

WITNESS: _____

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Pebble Beach, California
 Date 6/29/88
 Time 1:22 p.m.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

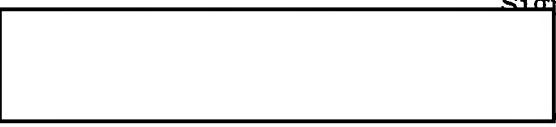
If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness: 



b6
b7C

Witness: 

Time: 1:25 p.m.

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Monterey, California
 Date 7/1/88
 Time 3:41 pm. RS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed 

b6
b7C

Witness: 



Witness: _____

Time: 3:42 pm.

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: Monteverde, Costa Rica
DATE: 7/1/88
TIME: 3:40 p.m.

Before we begin an examination by means of the polygraph
in connection with The Theft of Jewelry From the
residence of John and Therine McCarr
you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at any time.

If you agree to take the polygraph test, you have the right to refuse to answer any individual questions.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph. I understand that the examination room (DOES) (DOES NOT) contain an observation device and that the examination (WILL) (WILL NOT) be monitored or recorded.

S T G N E D

(Examiner)

b6
b7c

WITNESS:

Sep, 1937

Field File No.

SF 87A - 40423

Serial # of Originating Document _____

OO and File No. _____

Date Received 7-27-82 _____From _____
(Name of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes NoTitle: Unsubs: McCarr Resideb6
b7cReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____87A - 40423 - 1A (14)

Bob

7-27-88

[redacted]

(mixer)

had (was) st
(was, from May)

~~Bob~~

b6
b7C

After was
admitted.
tried to
very confused
she was not
getting

began
left

released to [redacted]
going to [redacted]

has been a her sitting room - MIRE
little contact with her, only when
Mr. M. would be about.

Her
would take a polygraph

when he start work, took over for [redacted]

[redacted] Because a permanent
partner to of Mr. Gof a boy well
with McEvans.

lot of back biding between nurses. McEvans
missing. Jar Jar being app'd off. He heard
rumor that Libby & AU had on one
occasions [redacted] had taken home Ms. Mc
Evans & had forgotten. [redacted] was very ignorant
person. [redacted] used to say things about McEvans.

2021

b6
b7C

Quicker they go to letter. Me. Did not care how long they lived.

~~Mr. Mr. Me~~ ~~had~~ takes more sleeping pills than he should have. Maybe the pills were left out on purpose.

[redacted] very much in material things Me had, especially jewelry.

Nurses would talk about Mr. Me & why people was familiar with who was on who's list. AJ did not care for [redacted] at all.

Then she said was our nurses.

[redacted] would, when at her convenience.

[redacted] without
Caring anyone.

[redacted] AJ met her 2-3 times. Seem to be soft spoken. Nice to him. Did not express her to

[redacted] - wife
former "Stormtrooper": hard & stern. AJ explained for me she did not like to hear about how others do things

[redacted] been there by fire. Night shift
Nice gal. AJ put a boy well with her.
Inexplicable about things. She was negligent
in medications for MR. Nurses could be
locked up in a room. Regulating that
[redacted] boy taken the padded letter
matters first.

Field File No. 87A-404-3

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

McCove Residence

b6
b7C

By _____

(NAME OF SPECIAL AGENT)

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re Interview ofValuation reports
of Jewelry

87A-404-3-1A(15)

TIFFANY & CO.
FIFTH AVENUE & 57TH STREET
NEW YORK 10022
212-755-8000

Backup
W& King
for Sheriff

①

ITEM #1

Tiffany & Co. submits the following at
the request of:

Mr. John A. McCone,
Post Office Box 1499
Pebble Beach, CA 93953

and lists below our estimated replacement valuation as
of this date.

One Angela Cummings 18K pebble necklace with 28 18K
pebbles and one platinum and diamond pebble of 38
diamonds totaling 1.50 cts.

Reg. No. 57/13486 & 59/4289*-----\$11,000.

*59/4289 - for two 18K pebbles added to original necklace.

August 18, 1982
JMH/mr

Tiffany & Co.



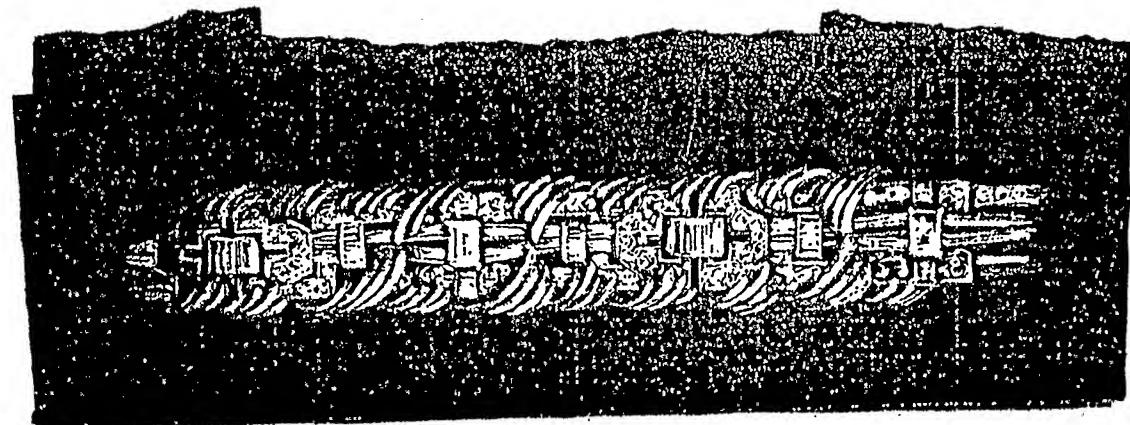
b6
b7C

STATEMENT REQUIRED BY CONSUMER PROTECTION LAW REGULATION #7 NEW YORK CITY

- (1) THE APPRAISED VALUE IS THE APPROXIMATE PRICE AT WHICH COMPARABLE MERCHANDISE COULD BE PURCHASED IN A RETAIL JEWELRY STORE HANDLING MERCHANDISE OF COMPARABLE QUALITY.
- (2) YOU SHOULD NOT EXPECT TO BE ABLE TO SELL THE ARTICLE FOR THIS AMOUNT.
- (3) APPRAISERS' BONA FIDE OPINIONS AS TO THE VALUE OF JEWELRY ITEMS VARY BY UP TO 25%.
- (4) THIS COMPANY DOES NOT PROMISE TO REPURCHASE THE ARTICLE FROM YOU AT THE APPRAISED VALUE OR AT ANY FRACTION OF THE APPRAISED VALUE.

2

Trim



EE. ERY HILLS
C- CAGO
L- JOLLA
LOS ANGELES
P- M SPRINGS
P- DENIX
S- AN FRANCISCO
SEATTLE

LAYKIN Et Cie
AT I. MAGNIN & CO.
Importers & Designers FINE JEWELS

Mrs. John A. McGone
1100 Oak Grove
PROPERTY OF San Marino, California

June 18, 1974

Item No.	Article	Description	Valuation
1.	Ring	Star Sapphire and Diamond Platinum ring set with 1 Star Sapphire weighing approximately 37.00 cts., and 2 Pentagon-Shaped Diamonds weighing approximately 1.10 cts.	JD Susan \$40,000.00
2.	Ring	Ruby, Diamond and Platinum ring set with one (1) cushion-cut Ruby weighing approximately 5.65 cts. and 2 Pentagon-shaped Diamonds weighing approximately .80 cts.	\$50,000.00
3.	Eardrops	Pair of Diamond and Platinum eardrops, set with two (2) Pear-shaped diamonds weighing approximately 10.00 cts., and two (2) Marquise Diamonds weighing approximately .75 ct.	\$50,000.00
4.	Ring	18kt yellow gold Emerald and Diamond ring set with one (1) faceted Emerald weighing approximately 6.57 cts., and eighteen (18) Brilliant Diamonds weighing approximately 13.00 cts.	\$90,000.00

#3
This appraisal is issued without fee and is in no way binding on Laykin Et Cie. It indicates to the best of our experience and knowledge the price at which the merchandise described may be duplicated as of this date. Prices shown include taxes where applicable.

LAYKIN Et Cie

b6
b7C

By: 

TCW:c3

■ BEVERLY HILLS
■ CHICAGO
■ LA JOLLA
■ LOS ANGELES
■ PALM SPRINGS
■ PHOENIX
■ SAN FRANCISCO
■ SEATTLE

LAYKIN Et Cie
AT I. MAGNIN & CO.

Importers & Designers FINE JEWELS

June 4, 1974

Mrs. John McCone
1100 Oak Grove Avenue
San Marino, Ca..

PROPERTY OF _____

PERSONAL

Item No.	Article	Description	Valuation
#61	RING	Sapphire Diamond Platinum Ring set with 1 Cushion Cut Sapphire weighing approximately 13-Carats, 1 Brilliant Cut Diamond weighing approximately 8.50-Carats and 22 Baguette Diamonds weighing approximately 1.75-Carats.	\$100,000.00
2	RING <i>here</i>	Diamond Platinum Ring set with 1 Emerald Cut Diamond weighing approximately 10-Carats and 2 Tapered Baguette Diamonds weighing approximately .50-Carat.	\$120,000.00
#63	EARCLIPS	One Pair Emerald Diamond Platinum Earclips set with 2 Cushion Cut Emeralds weighing approximately 6.50-Carats, 16 Brilliant Cut Diamonds weighing approximately 3.25-Carats and 14 Pear-Shaped Diamonds weighing approximately 3.50-Carats.	\$ 54,000.00
4	RING	18-Karat Yellow Gold Ring set with 10 Diamond Shaped Sapphires, 10 Round Faceted Emeralds, 10 Round Diamonds and 1 Catseye.	\$ 12,000.00
5	RING	Rough Carved Topaz mounted in 14-Karat Yellow Gold.	\$ 450.00

This appraisal is issued without fee and is in no way binding on Laykin Et Cie. It indicates to the best of our experience and knowledge the price at which the merchandise described may be duplicated as of this date. Prices shown include taxes where applicable.

LAYKIN Et Cie

b6
b7C

By: 

SWL:cf

JOHN A. MCCONE
POST OFFICE BOX 1499
PEBBLE BEACH, CALIFORNIA 93953

December 19, 1986

Dear [redacted]

The earrings were an enormous success. [redacted] was absolutely delighted with them as were her three daughters, all of whom have seen them with envy. Now the only thing I have to do is to show the earrings to the husbands of the daughters and see if they get the idea of what a "thoughtful" husband should do.

The purpose of this note, [redacted] is to tell you how much I appreciate your effort on this project and to let you know that your efforts resulted in great success.

With affectionate regards and best wishes for the holiday season, in which Theiline joins me.

Sincerely,

John

[redacted]
Millbrook, NY 12545

Enclosure Ck #2992 \$8426

MR. & MRS. JOHN A. MCCONE
P.O. BOX 1499
PEBBLE BEACH, CALIF. 93953

BANK OF AMERICA™ 2992
MONTEREY OFFICE
402 ALVARADO STREET
MONTEREY, CALIF. 93940

11-35
1210

CHECK NO. DATE AMOUNT
2992 12/19/86 \$8,426.00

The sum of \$ 8,426 and 00 Cents

MR. & MRS. JOHN A. MCCONE

[redacted]
Millbrook, New York 12545

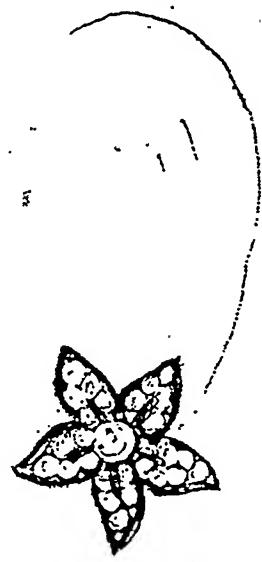
Mr. John McCone
Box 1499
Pebble Beach, Ca. 93953

1 pr. 18 kt. gold earrings
96 dias. 5.15 cts.
orig. est. \$ 686.6
1.5 karat diamond stand off 8.00
(as per Kel.) (commission) \$ 766.0
+ 10% comm. 76.6
\$ 842.6

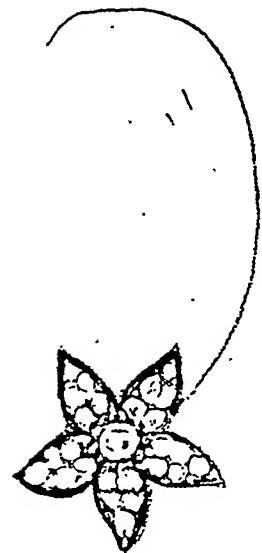
Dec 13, 1986

00029920 012100035800 0001400025400

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A



B

mtk.

July 20, 1966

R I N G S

<u>No.</u>	<u>Description</u>	<u>Value</u>
R-1	Large blue star sapphire.	\$ 6,150
R-2	18K yellow gold set with one emerald about 7 cts. and 12 round diamonds	25,000 +
R-3	Black star sapphire, weight of sapphire about 30 cts; 22K yellow gold pierced mounting with 100 plus rose diamonds, antique setting.	<u>3,850 +</u> <u>out</u>
R-4	Solitaire ruby ring. Ruby about 5-1/2 carats. 2 triangle diamonds about .40 cts. each. Platinum mounting.	11,000 +
R-5	Two (2) si-one emerald and diamond ring, platinum mounting with tapered baguette on each side. One emerald cut diamond estimated weight 2.85 cts, one emerald to match estimated weight 2.25 carats.	7,700 +
R-6	One platinum diamond guard ring, 25 square diamonds 2.78 carats.	X 1,255 +
R-7	Topaz and gold ring with topaz center surrounded by small blue sapphires,	400
R-8	#32310. One pearshape diamond 6.44 cts.; 2 tapered baguette diamonds .48 cts. Platinum mounting. (Winston appraisal of Feb 11, 1966).	X 40,000 +
R-9	One ring: Setting. \$425.00 Opal 500.00	925 X
R-10	One platinum and diamond ring containing one emerald cut diamond 11.05 cts and two tapered baguette diamonds .77 carats. (Harry Winston appraisal 3-5-66)	60,000
R-11	One diamond ring. 1 Gem cushion shaped sapphire 13.97 cts. 1 Round diamond 8.22 cts. 22 Baguette diamonds 1.37 cts. In platinum mounting. (Harry Winston appraisal Jan 22 1965)	32,000 +
R-12	One 18K gold French diamond swirl-effect ring containing 49 round diams. 3.38 cts. (J. Ortman, Inc. appraisal of Feb 14, 1966).	X 1,450 +
R-13	Cat's eye gem (gem only) (J. Ortman, Inc. April 14) (Mary Kruming of New York has gem to make into ring) <i>10 carat 14K gold French swirl effect diamond ring Cat's eye at \$2,000, Clinton U.S.A. 1966</i>	X \$ 5,388 ^{cts.} X 2,000



APPRAISAL FOR: Jewelry Insurance

PROPERTY OF Mrs. Theiline McCone
P. O. Box 1499
Pebble Beach, CA 93953

La Porte's Inc.

ITEM #
11

This appraisal is being issued by a member of the American Gem Society, an elite group of gemologically-trained, professional jewelers who subscribe to a strict code of ethics. Great care has been taken to provide you with complete descriptions of your jewelry and accurate estimated values.

DATE January 24, 1986 PAGE 1

1. One lady's straight line flexible bracelet, platinum (10% Iridium) containing a total of forty-five (45) square cut NATURAL BLUE SAPPHIRES (CORUNDUM), bezel set on two sides. The sapphires measure an average of 4.03 mm long by 3.27 mm wide by 2.73 mm deep and weigh a total of 13.12 carats. The sapphires are a medium shade of blue with good intensity, overall evenness of color, with some natural inclusions visible under magnification. The top of each bezel is millgrained and the sides are an engraved stylized swirled feather. In addition to a 2 inch safety chain, there is a hinged safety lock beneath the bracelet's tongue clasp, which when in place, the bracelet cannot be opened or closed. The bracelet measures a total of 7 1/8 inches in length and 3.67 mm in width.

Value	\$11,900.00
6% Sales Tax	<u>714.00</u>
Total Replacement Value	\$12,614.00

Registered Jeweler

b6
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Certified Gemologist Appraiser
Fellow of the Gemmological
Association of Great Britain

Certified Gemologist

LOS ANGELES, CALIFORNIA 90030

LAWRENCE & Cie

AT J. MATHENY & CO.

Importers & Designers of FINE JEWELS

Los Angeles = San Francisco = Beverly Hills = Seattle

La Jolla - Phoenix - Palm Springs - Chicago

January 29, 1975

Mr. John A. McCone
612 So. Flower Street, Suite 839
Los Angeles, Ca.

PLEASE RETURN THIS STUB WITH YOUR REMITTANCE

DATE	DESCRIPTION	CHARGES	CREDITS	BALANCE
PREVIOUS BALANCE				
	Platinum Emerald Straight Line Bracelet, 43 Emer. Sales Tax	\$25,600.00 13.15-Cts	1,536.00	
	BALANCE			\$27,136.00
THIS IS NOT A REQUEST FOR PAYMENT --- FOR YOUR RECORDS ONLY				

THIS IS NOT A REQUEST FOR PAYMENT --- FOR YOUR RECORDS ONLY

ALL BILLS PAYABLE TO LAYKIN ET CIE

bill
copy

pls pay

June 14, 1982

AC

8094

HARRY WINSTON, INC.
PRECIOUS STONES
SEVEN EIGHTEEN FIFTH AVENUE
NEW YORK 10019

Mr. John Alex McCone
P.O. Box 1499
Pebble Beach, Fla. 93953

13

46667/3 Ruby Straight Row Bracelet

6% Calif. tax

\$11,000.00
660.00

\$11,660.

Cartier

#14

55TH AVENUE AND 52ND STREET • NEW YORK, N.Y. 10022 • TEL. 212 PL 3-0111

TELEX 710158-3909

CABLE: TIERCAR

October 30, 1984

Mr. John McCone
Box 1499
Pebble Beach, Calif. 93953

Dear Mr. McCone:

Enclosed with this letter is the 18 karat gold and diamond Vendome watch we have discussed. It is waterproof and has a quartz movement - the battery needs replacement only once a year. There are 348 diamonds weighing 1.73 carats.

We trust this will meet with Mrs. McCone's approval, and if so, please return it so that the bracelet can be shortened to her wrist size. The difference in price between the two watches is \$2,700.

Awaiting your decision and with kind regards,
we remain

Yours very truly,

ap;jw

b6
b7C

TO

FROM

**DIAMOND
RESOURCES**
FOURTH AND PIKE BLDG.
NINTH FLOOR
SEATTLE, WASHINGTON 98101
(206) 447-9488

SUBJECT

DATE

7/27/84

MESSAGE

Dear Mrs. McCone - Enclosed are two
NECKLACES 100 STRANDS OF SILVER your cost .550. - AND
50 STRANDS OF GOLD AT 3500. your cost Both may be
Twisted together and they also look quite nice
Twisted together. Thanks for your interest.

SIGNED

ITEM #151

REPLYb6
b7C

SIGNED

DATE

/ /

SPEED MEMO

THELINE M. MCCONE

630

P. O. BOX 1499

PEBBLE BEACH, CALIFORNIA 93953

May 2, 84 19-2/1250
19PAY
TO THE
ORDER OF

Diamond Resources

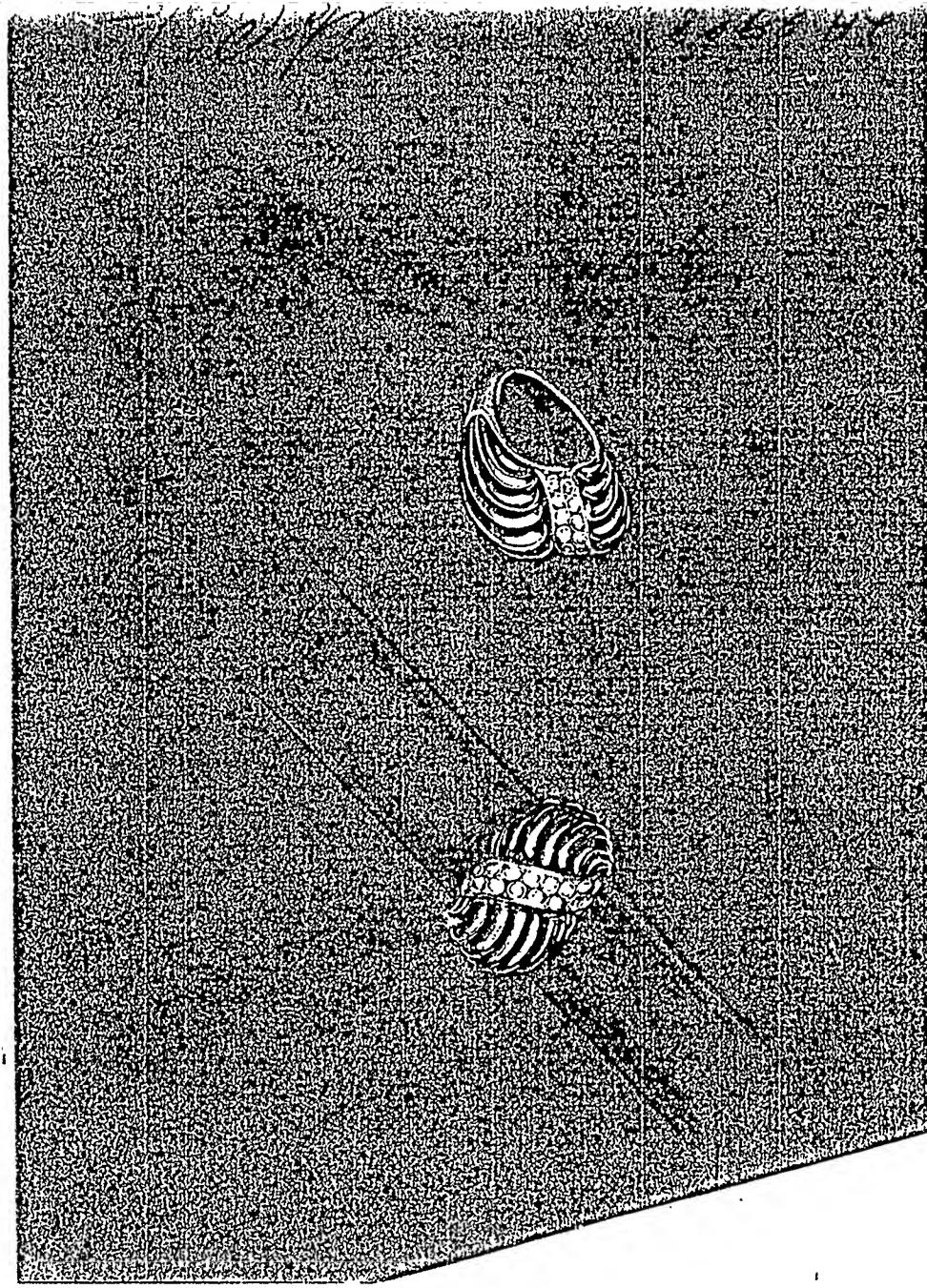
Four Thousand Fifty and no/100-----

\$ 4,050.00

DOLLARS

SEATTLE-FIRST NATIONAL BANK
METROPOLITAN BRANCH / SEATTLE

FOR Gold & Silver strand necklaces



91

La Porte's Inc

165 MOUNTAIN AVENUE PACIFIC GROVE, CA 93950 408-375-6431



Certified Gemologists

THREE GENERATIONS

EST. 1924

Nov. 27, 1984

Sold to W. J. O'Brien Mc Coy
 Address 102-2 Bay 1477
Portola, CA 93953

<u>11 Pcs beads 14k</u>	<u>6.00</u>	<u>30</u>
<u>1 Pcs 4</u>		
<u>114k beads 23"</u>	<u>2.00</u>	<u>22</u>
<u>K 11-25</u>	<u>8.20</u>	<u>0.2</u>
<u>T.M.</u>	<u>47.20</u>	
	<u>86.40</u>	
<u>DR. Link</u>		
<u>YMC mm grid</u>		

A FINANCE CHARGE WILL BE ADDED TO BALANCES 30 DAYS PAST DUE OF THE INVOICE DATE AS FOLLOWS: 1 1/2% PER MONTH (18% ANNUALLY) ON BALANCES UP TO AND INCLUDING \$1500.00. 1% PER MONTH (12% ANNUALLY) ON THAT PORTION OF BALANCES OVER \$1500.00.

Customer
leads

17

18

McCone

July 20, 1966

NECKLACES

<u>No.</u>	<u>Description</u>	<u>Value</u>
N-1	Two strand graduated ruby bead necklace, antique gold clasp with diamonds, emeralds, rubies, sapphires and enamel. (This item remade by Mary Kruining of New York Jan 21, 1966) (Does not include pendant (N-2) which may be used with this necklace).	X \$3,450 X
N-2	White jade pendant with rubies, emeralds and diamonds set in yellow gold. (Can be used as a pin with N-1).	X 1,500 X
N-3	Graduated emerald necklace with 59 emerald beads measuring from 4.8mm to 11.8mm. Heavily flawed medium color, and 58 gold rondelles and gold barrel clasp set with 8 single cut diamonds weighing approx. .03 each, gold safety chain.	4,000 X
N-4	Two strand opal bead and rondelle necklace with diamond and sapphire clasp. Sixty opal beads graduated 4 $\frac{1}{2}$ mm -- 10 $\frac{1}{2}$ mm, 60 rondelles, 34 diamonds, 1 sapphire approx. 12 cts.	5,500 X
N-5	Four strand sapphire bead necklace. 18K white gold clasp with one cabochon sapphire, 2 pearls and 2 diamonds, 18K white gold rondelles containing 90 diamonds.	3,000 X
N-6	Sapphire necklace. Ten strands small beads approx. 4mm to 5 $\frac{1}{2}$ mm. (Remade by Mary Kruining of New York 12-16-65)	2,650 X
	Jade pendant to go with N-6 with filigree 22K gold and precious stones. (Mary Kruining appraisal of May 1, 1966).	1,500 X
N-7	Gold snake choker. Flat flexible band about $\frac{1}{2}$ " wide.	X 400 X
N-8	#32116 diamond necklace containing 1 brilliant 1.73 cts. 66 brilliants 39.93 cts. Platinum mounting.	36,850
N-9	Two-strand pearl necklace with diamond clasp. (Tiffany & Co. Dec. 14, 1965).	X 8,100 X
N-10	One 18K gold and diamond necklace - French. Containing 112 round diamonds 6.12 cts. Set in platinum prongs. (J. Ortman, Inc. Feb. 14, 1966 appraisal).	X 2,900 X

Mr. and Mrs. John A. McCone

Scheduled Items of Jewelry and Furs

JULY 20, 1966

B R A C E L E T S

<u>No.</u>	<u>Description</u>	<u>Value</u>
B-1	Eight strand oriental pearl bracelet, platinum clasp with one carved ruby and 22 diamonds (This item formerly a necklace, but made into a bracelet. Listed as N-6 April 7, 1965.) Mary Krumming appraisal of May 1, 1966)	\$ 4,000 X out
B-2	Platinum diamond bracelet containing 93 baguettes and three emerald cut diamonds	X 9,225 10,000 ^{10,000} 5/13/66 ^{5/13/66}
B-3	One pair 22K antique gold Arabian bracelets -- millgrain border with upraised spike centers	1,000 Given ^{Given}
B-4	Six strand sapphire bead bracelet with cabochon sapphire clasp	1,250 X
B-5	Yellow gold bracelet, 54 cabochon rubies, chip diamonds	5,500 X
B-6	Eight strand ruby bead bracelet, gold clasp with diamonds, emeralds, rubies, sapphires and enamel. Antique clasp. (Similar to N-1)	X 1,500 X 904 out
B-7	Two 18 K gold bracelets, flexible, rigato engraved. (Can be converted into a necklace)	
B-8	One yellow gold star ruby and blue enamel bracelet containing 7 star rubies weighing approx. 32 carats	3,500 X
B-9	One bracelet - hand made 18K gold bracelet with yellow beryl, jade and diamonds in platinum. Bracelet with beryls \$1,850 Jade balls 750 Dia. motifs 1,500	4,100 X
	(This item formerly B-12 List of April 7, 1965, but remade by Mary Krumming of New York Nov. 7, 1955)	
B-10	Pearl and emerald gold bracelet with diamonds	2,000 X
B-11	Gold bracelet, with large topaz in center and two smaller topazes -- three stones in all -- each surrounded by small blue sapphires. Gold snake chain.	850

3a:JEWELS.TMM updated 5/26/88
updated 6/2/88

FILE CONTAINS

1. LIST OF LOCK BOX CONTENTS AND DRESSING ROOM JEWELRY 3/23/88
2. LIST OF JEWELRY TMM WISHES CHILDREN AND GRANDCHILDREN TO HAVE PREPARED 11/6/84

Reviewed April 21 with TMM - says she has all items noted missing from Lockbox. No changes to list #2, nothing has been given away.

1. List of Lock Box Contents 3/23/88

Inventoried by [redacted] and [redacted] because engagement ring and long gold beads necklace missing

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shell shaped grey box: gold and diamond bangle bracelet
(engagement ring used to be kept in this box too)

Exhibit 6C
GJ 5/26

blue suede: gold pebbles with diamond missing x/2
antique ruby beads with removable bangle of white
jade, emerald diamond raised design missing 5/26

grey env: gold spaghetti strands necklace
5/8 noticed missing while in Seattle

grey env: silver spaghetti strands necklace

brown box: Eisenhower proof dollar

black suede env: rigid necklace w/gold nuggets and brown/black
carved beads

black satin env: black onyx bracelet w/2 gold bands

blk suede pouch: freshwater multi strand pearls w/jade clasp
light blue 2 strand beads w/blue clasp
both items missing 5/26

blk pouch: yellow jade beads \$48
empty ring pouch
loose amber beads

black box: handpainted pin of Mother

gold cardboard box: beads from "around the world"

black box gold and diamond rose pin that opens (from C. Pigott)

pin of 2 pearl birds on swing

gold cardboard box: pearl cluster and gold branches pin

flowered roll: black pin with pearls around it, man picture

black laykin box: bracelet 5 strands of red, green, gold, pearls
box empty 5/26

RINGS ON RING STAND ON DRESSING TABLE:

wedding band

ruby/diamond

emerald/diamond

"moby" pearl ([] says gave to [])

b6

b7C

coral/diamond

pave diamond

lapis missing 5/5 while packing for Seattle

In bag or drawer:

lapis beads and earrings

pearl earrings w/gold/diamond braid around
heavy gold rectangles bracelet

gold coin medallion from 1885

gold accutron watch, black face

bracelet - black onyx

(shaped like candy Good and Plenty)

2 strands of pearls wrapped in tissue paper

2 green jade necklaces (1 jade/gold beads)

(missing 5/26)

jade/gold beads showed up 6/2

gold twist earrings missing 3/23

gold half loop earrings missing 3/23

inexpensive gold half shell earrings from []

(missing 5/25-prompted new inventory 5/26)

On Pincushion on dressing table: flat gold filigree pin

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b7C

USED TO BE IN DRAWER: 2 animal bracelets with gems in heads

USED TO BE IN LOCK BOX PER []: TMM says she has all of below

big diamond/sapphire ring from JAM/PP

3 bracelets: 1 sapphire, 1 emerald, 1 ruby (all straightline)

Earrings of emerald and diamonds (pierced ears and clips)

Topaz set of necklace, bracelet, ring - gave partial to []

Star sapphire ring (per TMM gave away to [])

gold watch with pave face

new Mary Krumming Earrings

Field File No. SF87A-40423

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

Sheriff's Office

(ADDRESS OF CONTRIBUTOR)

Alameda County, CA

By _____

(NAME OF SPECIAL AGENT)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

Copy of MCS Client
w/pts, # 4-31255

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87A-40423-1A(14)

PERSONS CONTACTED:

1. [REDACTED] DOB: [REDACTED] [REDACTED]
[REDACTED] CA, [REDACTED] employed as [REDACTED]
for [REDACTED]
2. [REDACTED] DOB: [REDACTED] [REDACTED]
[REDACTED] employed as [REDACTED] for the
McCONEs:

06/20/88, 1615 hrs.: I received a message that a [REDACTED] had called me and was requesting that I return his call in reference to the McCONE case.

1620 hrs.: I called [REDACTED] at [REDACTED] and was advised by [REDACTED] that he had recently read in the newspaper that there was a theft of jewelry from the McCONE residence and he had some information which may or may not be helpful, but wished to pass it along.

[REDACTED] advised me that he is retired from the [REDACTED]
[REDACTED] and now works in the [REDACTED]
[REDACTED] and has recently moved from the Monterey area to [REDACTED]

[REDACTED] said that on 04/09 or 04/10/88, he and his wife were in the Monterey Peninsula area on business and while in the area, he and his wife went to the Mission Ranch in Carmel for dinner and drinks. He said while at the Mission Ranch bar, he overheard a lady talking about the John McCONE residence. He described this woman as in her middle to late 30's, approximately 5'5", sort of a heavy build, and having dark hair. He said this woman was drinking at the bar and talking to a man who [REDACTED] believes she met at the bar. He said that the woman was talking about Mr. John McCONE, whose name [REDACTED] recognized as being the ex-director of the CIA, stating that this woman was telling her friend and other people at the bar about how filthy rich McCONE was and how she was his personal nurse and telling people where he lived.

[REDACTED] said that from the bits and pieces of conversation he overheard, he felt that this was very unprofessional for someone who is taking care of a person such as Mr. McCONE and thought that the way this woman was going on bragging about how wealthy the McCONEs were and where they lived was not in the McCONEs' best interest. He said that it really bothered him and he thought about attempting to locate a phone number for the McCONEs so that he could let them know how this nurse was spreading a lot of personal information around about him at a local bar. He said that he never did follow through with attempting to contact the McCONEs and let it drop, however after recently reading the article in the newspaper concerning the theft of jewelry from the McCONEs' residence, he felt that he should bring this to our attention.

W/C SIGNATURE: _____
DATE: _____
F/U DATE: _____

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ANOTHER McCONE

SUPPL.

STATEMENT FROM [redacted]
A LOT OF BS.

BUT gives some info

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8744-40423-1A
(16)

[redacted] also told me that this woman who claimed to be a nurse for Mrs. McCONE, also mentioned that she had to be at the McCONE residence shortly to work her shift which he got the impression was the graveyard shift.

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[redacted] advised me that his wife also overheard this conversation and probably has a better memory of what transpired than he does and advised that I could contact her if I needed further information. I advised [redacted] that I may be contacting him and his wife at a later date if further information concerning this incident is needed.

06/21/88, 1010 hrs.: I contacted [redacted] for Mr. and Mrs. McCONE. [redacted] advised me that she has been working since [redacted] as a [redacted] for the McCONEs, stating that she originally was hired to [redacted] She said that since then she has taken on [redacted]

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b7C

[redacted] stated that she has been going over the list of employees, attempting to determine who would be the most likely suspects. She has determined that there are [redacted]

She said she believes all these people have the opportunity and access to the jewelry box, know the combination, and would have motivation to take the jewelry, along with being able to have the ability to plan and execute a crime such as this.

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She said that [redacted] is involved in a power struggle with other employees and is essentially [redacted] She said that [redacted] right after the theft was discovered and could have taken the items that were reported missing [redacted] She said that [redacted] has tremendous [redacted] who she could send jewelry to. She also said that [redacted] who also has access, has a [redacted] who hangs around some very undesirable company.

[redacted] said that all of the above is just supposition on her part and she went on to explain, in detail, her feelings which were tape-recorded and a transcription will be attached to this supplement.

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I asked [redacted] if she had ever taken anything from the McCONE residence and she said she had not, stating that she had borrowed a book which she has not finished reading or returned yet, and a small tape recorder which has not been returned yet.

I asked [redacted] if the McCONEs had loaned her any money or given her any gifts and she said that [redacted]

[redacted]

[redacted]

06/21/88 1430 hrs.

16

plb 06/22/88

b6
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06/06/88 487.1 PC

McCONE, Theiline M.

4-31255

[redacted]
[redacted] She said
that she is [redacted] and that
there have been some [redacted] on different occasions.

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I asked [redacted] if she would be willing to take a polygraph examination concerning the theft of jewelry from the McCONE residence and she said that she definitely would.

For further information concerning [redacted] statement, see her attached statement.

CASE CONTINUES.

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[redacted]

[redacted]

06/21/88 1430 hrs. 17

plb 06/22/88

INTERVIEW:Investigator [redacted]

This will be a taped interview with [redacted] at the Monterey Sheriff's Substation in Monterey concerning the theft at the McCONE residence, Case No. 4-31255. The date is 06/21/88 and the time is 1010 hrs.

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b7D

OK, [redacted] I'll just keep this tape running so that . . .

Can the tape hear me from there?

The tape can hear you.

OK.

Whatever we, uh, have to go, maybe I can take it back up later on the tape. What, uh, you got some concerns about the, uh, theft at the McCONE residence. What's going on?

Yes, Mrs. McCONE asked me to come over and see you, specifically because she is concerned that any more time go by on the case because she has thoughts that she feels she will not have the opportunity to share clearly, uh, with you, perhaps. Her schedule is turned around due to the fact of her age and, uh, it's difficult for her to get together with the people. But there are certain things quite clear in her mind.

Uh, also I personally have some thoughts that I think might be useful to you as you proceed with the investigation. I hope they might be. Um, I was involved last year in the [redacted] . . .

Right.

. . . alias [redacted] . . .

Um-hm.

. . . investigation. I know that the sheriffs who worked on that case were totally misled in the early days and an innocent woman was fired from her job and it, and she was never brought to court or formally accused, but the sheriffs agreed and told Mr. CONE, "Yes, from everybody we've talked to, we think, probably, she's the guilty party.

b6
b7C

[redacted]
And then, who were they speaking of?

b6
b7C
b7D

[redacted]
OK.

[redacted]
OK.

[redacted] was fired from her job.

Um-hm.

I had just come to work . . . literally, I replaced that woman, but I met her in the transition.

OK, that was how long ago? That was . . .

That was last year in, uh, April, the beginning of April.

So you've been working since the beginning of [redacted]

[redacted].

OK. And your employment there is as . . .

I'm [redacted] . . .

[redacted] . . .

. . . to Mr. and Mrs. McCONE.

OK.

Um . . . actually, by background, I'm a [redacted]
[redacted] but . . . through a series of events, I wound up at the McCONE residence doing . . .
started out [redacted] was the purpose of my going in there.

OK.

We have come close to completion on that, we're still [redacted] but then I also took up some [redacted]

to Mr. McCONE. He enjoys that . . . he's legally blind, as you know.

b6
b7C

Uh-huh.

At any rate. [redacted]

b6
b7C
b7D

. . . that they think she did it . . . for these reasons and those reasons . . . wound up that [redacted] was the guilty party, after some further investigation and so forth. I know who is spearheading the investigation with you on this occasion . . . it's [redacted] She not only has a good deal of influence with Mr. McCONE, she has uncanny influence with him, he relies on her totally.

Uh-huh. You say you believe she's spearheading the investigation, not necessarily the McCONEs.

Absolutely. Mr. McCONE relies on her now, in these last couple of months, since the oxygen has begun to take his mind . . .

Um-hm.

Uh . . . and he has to have the oxygen, to live.

Uh-huh. Is he on oxygen, uh . . .

All night long and several times a day.

OK.

And that has been going for six months and he's . . . was a brilliant and powerful man.

Um-hm.

And he understands what's happening to him. [redacted]
[redacted] he feels . . . you cannot put these stresses on Mrs. McCONE . . . which is true to a great degree . . .

Right.

. . . and therefore he has come to rely totally, or almost totally, on two people: [redacted]
[redacted]

Right.

. . . [redacted] [redacted] is a very peculiar gal.

b6
b7C

Uh-huh.

She's on a real power-trip there . . . since he made her the [redacted] . . . uh, there are many interesting background factors regarding this lady. [redacted]

[redacted] . . . not only on herself, but with Mr. McCONE, now that he's failing. I see her do it.

b6
b7C
b7D

Uh-huh.

She manipulates him and she's extremely methodical, and good at it. Most of these things are little things that I wouldn't be concerned about . . . I mean, I don't like them . . . I'm not in a position to question them, [redacted]

Uh-huh.

Technically.

OK.

If she went to him and said, "I cannot any longer brook the interference of [redacted] it's her or me, I'd be going down Riata Road.

Um-hm. That'd be the end of you.

Yes, absolutely.

Uh-huh.

But, with my background, I don't think she quite realizes that she's dealing with a person that can only be manipulated in a limited way, I mean, speaking of myself.

Yeah.

I will, for instance, come to you . . .

Uh-huh.

. . . and I will go to Mrs. McCONE and say, "I want your permission to this and here's why."

She doesn't have enough control over you to keep you from saying what's on your mind.

No. So . . . and I would be willing to lose my job for this.

b6
b7C

Uh-huh.

b6
b7C
b7D

Because those old folks can't defend themselves any longer.

Oh, I know it, yeah, they're in their upper 80's, mid-80's
.

And they're not well. He, particularly . . . this is a tragedy . . . I got in on the last days of the "Great McCONE," with the great mind like a computer. The powerful man who had 100,000 employees at one time.

Um-hm.

And, uh, and to see what's happening to him is tough.

Yeah.

To me . . . OK, but to get to the point. I made some notes because there's so much . . . there's so much.

Now, this is concerning the theft of jewelry.

Absolutely.

Yeah.

Um, most of the people in that household live in fear, they're simple people, they're servants. They have fears of losing their security, their jobs, their place in this great household where Mr. and Mrs. McCONE have protected them. Would give them anything they asked for. You don't have to steal.

That's what I understand . . . that they're very generous.

Most . . . many of them are, uh, ignorant, in terms of how the world works and what their chances are to control their lives. Um, they all have different opinions. They all gossip. They're all poor.

Um-hm.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] but most, most of us
do. We're working people . . .

b6
b7C

[redacted]
Yes.

b6
b7C
b7D

OK . . .

I can relate to that.

The jealousies in this household are terrible . . . it's like children. [redacted]

Um-hm.

When you speak to these people, you're going to run into these jealousies and fears . . . these gossipy things . . . these misleading things . . . tremendously confusing.

A lot of back-stabbing going on with each other.

Absolutely. The nurses all hate each other, the kitchen help and the household help all hate each other, etc. The office staff have their little jealousies going, um . . . so those are all factors here that are gonna make this difficult for you.

Right, yeah.

OK. I sat down and I made a list of the people who might have been involved and this is very subjective. This is how I view it. But some of it is based on what I actually know . . . about the house.

OK, this is a list of, uh, employees who had opportunity and access to . . .

Her quarters . . .

. . . her quarters . . .

. . . her jewelry . . .

. . . and the jewelry . . . who knew the combination, who had motivation, and who had the ability to plan and execute this, and who had the personality that would . . .

These are very subjective, obviously . . .

Right.

. . . but it's in my judgment, and I have worked around the world a little bit . . .

[redacted]
[redacted]
b6
b7C

Um-hm.

I wouldn't bet money on it, but I think, from this list, [redacted]
[redacted]

b6
b7C
b7D

OK . . . [redacted] runs all the way across except for knowing the combination.

Mrs. McCONE thinks she knows it. [redacted]
[redacted] Mrs. McCONE believes it exists . . . or did exist somewhere in the office, at one time, and the only person who would know that is [redacted]

Yeah. Mrs. McCONE indicated to me that she felt that [redacted] knew the combination.

But [redacted] denies it . . .

Right.

. . . vehemently.

Uh-huh.

However, you know, because of the profession you're in, that that combination could be cracked by anybody in an hour . . . if they had a brain.

Yeah.

It is not tough . . .

It's, it's a very simple lock.

OK.

OK, and then, now, [redacted] is listed as "Yes" all the way across except for personality.

[redacted] . . .
What is [redacted]

. . . is a, she is [redacted] she was [redacted]
[redacted] was the person closest to Mrs. McCONE.

b6
b7C

[redacted]

[redacted]

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[redacted]
OK.

When Mrs. McCONE became ill and needed nurses around the clock. [redacted]

b6
b7C
b7D

[redacted] um . . . eventually, because she became edgy, and she can be real snappish, she got to the place where she was continually at odds with the McCONEs.

Uh-huh.

They would scold her and scold her and she would fire back. At the first of this year, for the two months when we came back from the Seattle estate, [redacted]

[redacted] She was just filled with rage over something, I don't know what.

Um-hm.

Somewhere in that timespan, I would say March-April, suddenly the sun came out and [redacted] was herself again. I don't know what it was all about . . . [redacted]

Right.

. . . but when she went through this withdrawal thing and I couldn't crack it, and she wouldn't even say hello to me . . . I mean, she used to give me a hug every morning . .

Yeah, and she started acting strange . . .

After we came back from Seattle on January, I think, 7th, 6th or 7th . . .

OK.

[redacted] had been [redacted]

Uh-huh.

She was very angry . . .

She didn't [redacted]

She always [redacted]

OK.

b6
b7C
b7D

[redacted] she's the only one. We came back the beginning of January. [redacted] was in a silent rage, which mystified me. I've seen her angry at other people, including the McCONEs, but this was really a tear she was on.

Um-hm.

And I cannot pinpoint a time, but somewhere . . . say, I would guess from March 1st to April 1st, [redacted] lightened up and went back to herself. Now, [redacted] is a very astute woman, in her way. Very watchful, very much to herself.

[redacted]
[redacted]
[redacted]

Where is [redacted] shipping her . . .

[redacted] can't know that, all she knows is that it's happening. She watches. Nobody knows this. [redacted] told me.

Yeah.

[redacted]
Huh, that's strange. How long has she been doing that?

[redacted] is radically nutso.

Um-hm.

I would put [redacted] low . . .

On a priority, huh? (Telephone rings) Excuse, excuse me, just a second. Oh, I guess somebody else got it.

[redacted] is not totally without motivation. She was a [redacted]
[redacted] it's been a horrid mess,
[redacted] is just plain wacky.
I don't see her stealing.

b6
b7C

[redacted]

[redacted]

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OK.

It's not impossible. But it would be typical of [redacted] to do this, even though she had not done anything wrong, is what I'm trying to say.

b6
b7C
b7D

Right.

She just wants out of the mess. She's a woman who [redacted] [redacted] when there are guests in the dining room. You know (laugh) . . .

OK.

And I, I don't see her, but on the other hand, she is doing this weird thing which I'm telling you, but mainly to tell you that [redacted] knows. Knows more than people give her credit for, and at the time period we're talking about, there is some possibility that something was going on. I know she has a [redacted]

[redacted]
[redacted]
[redacted] She would never ask for anything, she is too proud.

Um-hm.

She has had anger at the McCONEs. It was severe and with cause. [redacted] tend to get even.

Right.

They carry grudges and they get even. Lastly, she could

Um-hm. You think the uh. [redacted]

No, no, I'm tal . . . that's, don't confuse [redacted] and [redacted]

OK, now you're talking about [redacted] . . .

[redacted] . . .

[redacted] has . . .

. . . [redacted]

b6
b7C

[redacted]

[redacted]

[redacted]
Oh, OK.

I told you about [redacted] mainly to tell you, but [redacted]
knows what goes on in that house.

Yeah.

[redacted] is a smart woman. She has had cause to be angry.
She does have [redacted] She does have tremendous
[redacted] She told me [redacted]
[redacted] And she's the only one in the house smart enough to
have figured that out. Now [redacted] just yesterday, I
understand, also figured it out.

Now who's this? Oh, [redacted]

[redacted]
OK.

[redacted] has now figured out that [redacted]
[redacted] But [redacted] thought of it first. She saw it first and
she knew what was happening. Smart lady . . . [redacted]
doesn't know. The McCONEs don't know.

Um-hm.

You have to learn in this house not to go around saying,
"Na-Na-Na," or (unintelligible). [redacted]
. . .

That's her business . . .

I'm not the manager.

Yeah.

OK, you need to know this.

Right. Oh, yeah.

OK. I think your main suspect . . . OK, so that's my
least favorite person, but there is the potential there,
with [redacted]

With [redacted] um-hm.

She's not my least favorite person, as a matter of fact
she's my favorite person of the three.

Um-hm.

I happen to love [redacted] and I would be terribly hurt if it were [redacted] But, it's a possibility.

b6
b7C
b7D

Yeah, now what about [redacted] [redacted] is, uh, like you say, is manipulative . . .

Number one lady. Alright, this is . . . there are obvious reasons why [redacted] might. [redacted]

tremendous motivation. [redacted] wants things, she wants to be a wealthy lady like Mrs. McCONE; she's driven for that. The day at the doctor . . . she has delusions of grandeur. She [redacted]

[redacted] Yesterday I said, [redacted]

Um-hm. I understand she's got some problems with [redacted]

But the McCONEs bailed out, you see.

Uh-huh. Was it a month ago, about a month ago?

Now that tells me, if [redacted] had the jewels, why would she go through the anguish . . . she [redacted]
[redacted] It was tough for her to [redacted]

Um-hm.

And say, [redacted]
(Unintelligible) the jewels, and she had them already for two months at that point in time. Why is she now [redacted]
[redacted] One of two reasons, either she wants more money before she runs for the hills or she doesn't have the jewels.

Yeah..

It's possible, also, that she couldn't get rid of 'em, which is another question we come to. How many of those folks could execute this? How many people would take that, not think ahead to "What do I do after I've got it? Do I go to the local pawnshop and sell it? What do I do? Do I know somebody in the underground that can move this?"

b6
b7C

Exactly.

OK. Three people might be able to do that, in my mind.

b6
b7C
b7D

[redacted] that the jewels were gone.

OK. She left right after [redacted] right after the . . .

. . . [redacted] after the discovery.

Now I can give you actual dates.

Um-hm.

On the 22nd, Mrs. McCONE was to go to the [redacted] residence for dinner. [redacted] went to get the jewels, they were gone, Mrs. McCONE went to the dinner without her jewels. . . . her big ring, 20-carat diamond, nearly perfect, that's a quarter of a million dollars right there, by the way.

Um-hm.

What's missing here is closer to a million.

Yeah, I've got a, I'm sure there's quite a dollar amount.

OK. [redacted] . . . OK, she went . . . I said, [redacted]

[redacted] And I picked up the phone and called [redacted] and said, [redacted] come down here. [redacted] gets very mad when I take control like that but there are cases where I feel like, "Look . . .

"Something's gotta be done . . ."

. . . what are we gonna do here?" [redacted] did an inventory, 21 major pieces missing on that inventory, and [redacted]

Um-hm.

On the 25th.

b6
b7C

Right.

Gone for [redacted] OK?

b6
b7C
b7D

Right. And then [redacted] Mrs. McCONE when she came back.

I, in the meantime, on that, on the following Tuesday while [redacted] was still gone, needless to say I was feeling tremendous anger and frustration.. Um, [redacted] came down and [redacted]

[redacted]

[redacted] . . .

OK, now who did the inventory the first time?

[redacted]

[redacted] . . . and [redacted]

Um-hm. The second time, [redacted] did it.

OK.

This was the following Tuesday. [redacted]

[redacted]

Uh-huh.

OK?

Right.

Um . . . OK, the [redacted] The third person is [redacted]

[redacted] that are somewhat questionable.

b6
b7C

[redacted]

[redacted]

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Um-hm.

So that's the third person who might be able to move it, and that's what I mean by ability to execute the crime, finish it.

b6
b7C
b7D

Um-hm.

These other people, [redacted] no longer on the staff. [redacted] when the major theft took place. However, I think you're gonna run into something tough when we get these people on the machine. There have been four or five minor jewelry thefts since the big haul. I think we may have more than one person who said, "Hey, somebody took a million dollars worth of jewels, nothing was done, I think I'll help myself to a few pieces."

Do you think the major part of it was done . . .

Between June, uh, March 10th and 22nd . . .

March 10th and 22nd.

That was the big one.

OK, and then there's been a couple of pieces that have been . . .

Several pieces have walked away . . .

. . . disappearing since then.

See, she doesn't own anything, that isn't worth something, except one \$6.00 pair of earrings that were also stolen in one of the recent lists . . . and somebody didn't know that they were only worth \$6.00, that's a pair [redacted] gave her. Uh, and [redacted]

And this was her, uh . . .

Her gift to Mrs. McCONE . . .

. . . \$6.00 pair of earrings.

But, several small thefts have taken place. Nothing has been done about those, either, until they finally came to you a couple of weeks ago.

b6
b7C

[redacted]
Now, how did Mrs. McCONE's daughters get involved?

Alright . . . this is absolutely off the record. [redacted]

b6
b7C
b7D

[redacted]
Uh-huh.

[redacted] is the head of the family, now, really. When Mr. McCONE dies, Mrs. McCONE will go to Seattle to her estate there and spend the rest of her days in the care of this son and her other children. [redacted]

[redacted]
Um-hm.

[redacted]
Three days later his sisters were down here and did the inventory. He went home and he handled it.

[redacted]
Yeah.

[redacted]
OK.

[redacted]
Now, nobody, but nobody . . . I doubt that [redacted] even

b6
b7C

Um-hm. And you don't think [redacted]
[redacted] or anything?

b6
b7C
b7D

Yeah, OK. Um . . .

So . . . anyway, so [redacted] got the ball rolling. [redacted]
[redacted] got the ball rolling. Once those girls came in
here, they found the jewels missing, [redacted]

OK. Alright, so the family wasn't aware of any of this
until June, until shortly before it was reported?

OK. Then the girls came down the first part of June and
did their inventory . . .

On the 1st . . .

. . . and then it was reported to us.

Yeah. OK. Alright, so at this point you feel the persons
with the most accessibility and . . .

Ability and the whole smear.

Ability and everything would be [redacted]

Yes.

OK.

Now . . . I think . . . one thing, bear in mind, as I say,
when you go to on the polygraph with these folks, and do
include [redacted] I think [redacted] lifted a few minor pieces
late in the day.

What was [redacted] position?

He was [redacted]

b6
b7C

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

Was this on weekends?

A [REDACTED]

He was a [REDACTED]

And a real strange character, in my mind. But, then, a lot of strange characters. Except, he has been seen by other people lurking and looking in places he shouldn't have been lurking and looking.

Um-hm.

And I, I suspect he might have lifted something . . . and I wouldn't be a bit surprised if you don't find that two or three other people, when they are pointedly asked, "Did you take any of Mrs. McCONE's jewelry?" might respond strangely, simply because they took a ring here or a set of earrings there. (End of first side of tape)

OK, have you taken any jewelry?

No.

At all? Any, any pieces? OK.

[REDACTED]

OK. Um . . . have they given you any loans?

[REDACTED]

[REDACTED]

OK.

[REDACTED]

[REDACTED] Initially the idea was to link all of these . . .

Um-hm.

. . . uh, it didn't happen. That was at the instigation of [REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

b6
b7C
b7D

And, uh . . . yes, Mr. and Mrs. McCONE

OK.

Um-hm.

But . . . they're just very generous people.

So you Type of thing?

Yes. It's

OK. So, and there have been some, some other small amounts of, uh, cash bonuses type things, cash gifts.

OK.

Uh,

OK

We have to ask ourselves, looking at a major criminal act, and a major risk that could put a person in jail for awhile, I think one of the big questions is, "What did the person think they could do with those kind of jewels, once they had 'em? Would anybody take 'em just 'cause they wanted 'em?" I don't think so. I think they were looking for money and in looking at that, they had to look for "How do I get rid of it," and in looking at that, I think most people would be deterred. I would be.

Uh-huh. Certainly. It's very distinctive jewelry.

And, uh, while many of these people are ignorant and might not think that far, I think most people would try to think ahead, "What do I do once I've taken this enormous risk?"

b6
b7c

Um-hm.

And I can't see many people fitting that category. OK?

b6
b7C
b7D

Would you be willing to take a polygraph examination?

Absolutely. As a matter of fact . . .

I'm asking everybody.

. . . I'll go first in front of witnesses, so the little ones who are scared don't have to be scared.

Uh-huh. OK.

There are a lot of these little folks that are gonna say, "Oh, my God, I took a bottle of wine." "I took a book." "I took a figurine." "I . . .," you know.

Yeah. I'm not concerned about those little things. My primary interest is the theft of this jewelry and, uh, where it went.

Now, I would like to go into [redacted] a little bit. If that suits you.

Sure.

Why, a woman who is very bright, and who knows very well that his mind is 3/4 gone and that he can't even make the smallest decisions anymore . . . without tremendous difficulty . . .

Um-hm.

Uh-huh, right.

Why?

b6
b7C

[redacted]
Yeah.

b6
b7C
b7D

I believe that . . . there's a real possibility that she hopes we'll go away to Seattle and then another 2-1/2 months will go away, go by.

Um-hm.

Uh . . . maybe she is just very afraid of taking responsibility, initiative, of having disruptions in the house, or so forth.

How is her standing with the McCONEs as far as, uh, being taken care of after the McCONEs go on?

[redacted]
She is. Is she [redacted] or . . . ?

[redacted]
Uh-huh.

Now, that's a typical [redacted]. When she's really, when nobody's watching, that counts. And, uh . . .

Yeah, does she, do you think that maybe she feels, you know, the boat is rocked too much that she could lose some of that security?

[redacted]
[redacted] What the details are on that, I don't know. I do know that they have [redacted]

[redacted]
Um-hm.

. . . uh, and other [redacted] . . . [redacted]
[redacted]
[redacted]

b6
b7C

b6
b7C
b7D

[Redacted]

Was this at Mrs. McCONE's urging?

Absolutely.

OK.

[Redacted]

Um-hm, OK.

[Redacted]

Right.

And these poor folks, who don't have anything, really, you know, [Redacted]

[Redacted] . . . Mrs. McCONE could die in her sleep . . .

Right.

. . . I get so frustrated, you know, I see these things go on. But keep this in mind . . . [Redacted]

[Redacted] On the day . . . on the 22nd . . .

b6
b7C

[Redacted]

[Redacted]

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alright, let me get it chronological . . . Mr. McCONE was in the hospital from the 14th to the 17th, that means the back of the house was quiet.

b6
b7C
b7D

Of March? OK.

That means he was gone and his nurses were gone.

OK.

And there was much more access to those quarters.

OK.

To her quarters, specifically. You have to go through his quarters to get to her quarters.

Now, was, uh, [] is [] right?

[]

[]

[]

Yes.

OK.

[]

Um-hm.

Mr. McCONE sleeps at night, pretty much.

[] Mrs. McCONE who stays up all night . . .

Um-hm.

. . . and sleeps all day. That is a factor you need to know. I am not sure it figures into this, but you need to know it. It was while he was in the hospital that she wrote all these humongous checks and gave all this money away.

Um-hm.

[]

[] What the hell business is it of hers?

b6
b7C

[]

[]

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Right.

b6
b7C
b7D

But this is how she feels, I'm telling you.

Um-hm.

Now, this is the key one.

[REDACTED]

Um-hm.

[REDACTED]

Um-hm.

I've seen this happen, alright? . . . before.
Making it as difficult . . .

That was to [REDACTED] that, uh . . .

[REDACTED]

[REDACTED] Now, that was
[REDACTED] It wasn't until . . . oh, and she said.

[REDACTED] and that's a
quote . . .

Uh-huh.

[REDACTED]

[REDACTED]

OK.

[REDACTED]

b6
b7C



b6
b7C
b7D

[Redacted] She was upset . . .

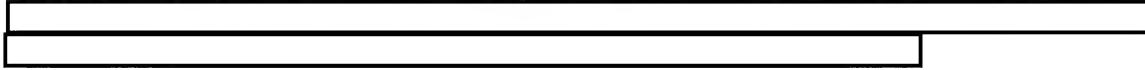


[Redacted] Um-hm.

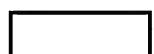
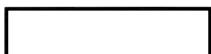
[Redacted] The next day the jewels were missing.

[Redacted] The next day was when the jewels were discovered missing. That's interesting.

[Redacted] OK? I didn't think of this, I'll be honest, until I went over these things, and over 'em, and just carefully took each person and then I'd look at all the events in the house. "Uh-huh, he was in the hospital. While the quarters might have been quiet, somebody could have got in there," and all these things, and then I said, "My God,



b6
b7C



Hm . . . it's very interesting. We do plan to polygraph [redacted] too. Of course, she feels she's . . .

Above that . . .

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. . . above that, but she's going to be polygraphed, also.

Mrs. McCONE says you will polygraph [redacted]
[redacted] Mr. McCONE is being hurt.

He thinks [redacted] ought to be polygraphed, too.

He is going to be hurt, terribly. He is going to be hurt terribly if this progresses. Poor old guy, with what he's got left. So . . . [redacted]

[redacted] And knowing [redacted] that could have been a hell of a motivator.

Um-hm.

That's not to say that [redacted] didn't do it or someone else didn't do it . . .

Right.

OK?

Yeah. OK.

Um . . .

No, right now, you know, everybody's suspect . . . uh, there are some people that have more access than others, there are some people that have more motivation than others, and we're looking at all those factors, right now. And, uh, we plan to have a meeting out at the residence tomorrow, with all the staff. Um . . . myself and an agent, uh, from the FBI will be out there tomorrow and explain exactly what's gonna happen. We'll start doing polygraphs next week. And . . .

Because these folks want to go on the 7th and . . .

Um-hm.

. . . and, uh, and 8 or 10 of the staff will go, including me . . .

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Right, I understand that.

. . . and, uh . . .

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I'm sure they'd like to get this cleared up as soon as possible. I know I've talked to Mr. McCONE and he is very anxious . . .

I will tell you now that I've told Mrs. McCONE, if you get a clear suspect on the polygraph, it may or may not be usable, really, except it gives the detectives a way to go . . .

Right, exactly.

. . . someone to look at, very closely.

Exactly. This is not something that we can use in court.

However, I told her, "You must ask yourself, Mrs. McCONE, what do you want? Do you want your jewels back and the guilty party out of your sight, and maybe have this on their record, or are you gonna go for a prosecution which might be long and involved and difficult?" Because it's very possible that after the polygraphs, that the guilty party were told that it was pointing toward them or even if the staff were told, "We believe we know who did it," if the person will bring these things back, Mrs. McCONE is willing to simply dismiss that . . . let them go.

Is this what she said to you?

This is what I said to her.

Oh, uh-huh.

"Do you want your jewels back? Do you want the person to go to jail? What do you want?" 'Cause there's a good chance . . . there is some chance, that whoever did it hasn't managed to get rid of it or get rid of all of it.

That's a possibility.

And she said, "I'd like to have my things back, because some of them are very dear to me, but it's not as though a child has been kidnapped. I will consider that, I tend to feel the person should be punished."

Um-hm.

And, so you need to know that. And you might want to discuss that with her after you've done the polygraphs.

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Oh, we will, we will, we definitely will.

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b7C
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And after she has been up and awake and had her brunch, this is no dumb lady.

Um-hm. I talked to her, uh, last week and she seems pretty alert.

Yeah, and she's controlled a vast fortune in her day . . .

Did . . . is she the one who has the money in the family?

Yes.

She's . . . it's her money . . .

Well, Mr. McCONE . . . everything is relative. She's worth six to seven hundred million . . . and he's worth just under a hundred million. They have owned much more property than they do now. Their estate in . . . see, this was their summer cottage.

Uh-huh.

This home you're looking at was their summer cottage. The estate in Seattle has 43,000 sq. ft., under one roof, plus a 3-bedroom guesthouse, the gardener's cottage, the gatekeeper's cottage . . . it's unbelievable.

These their two primary residences, here and Seattle?

Yes, they still own a (unintelligible) in the Bahamas which is also vast and has two main houses. They own half of an island, in the Bahamas. But the last time they went down there, which was a year ago February, he nearly died and there are no good hospital facilities there, and so they don't feel they can go there anymore. They owned an apartment in the Ritz Carlton in New York and they owned one in Paris and this and that and the other. They are fabulously wealthy people.

Oh, certainly, certainly, that's obvious . . .

As a matter of fact, I thought I would ask you . . . if there is a private investigator that you like and feel you could work with to do some leg work, she'd pay.

Um-hm.

You might keep that in mind, as the things come down . . .

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Yeah, that's something I can, I can talk to them about, that, uh, you know, that is certainly well within their resources and with, well, within their right, if they want to do that.

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b7D

Remember this, [] If you sit down with [] and Mr. McCONE, you will almost always get a "No, let me think about that, we'll discuss it" . . .

Um-hm.

. . . If you sit down with Mrs. McCONE and you have an imaginative idea to move this sucker, she'll do it.

Yeah, well, my . . .

He's being influenced by []

Yeah, well now, she is the victim, in this case. It's her jewelry . . .

It's her jewels . . .

. . . as far as I am concerned, she is the victim in this and I will, uh, deal with her. I know Mr. McCONE has been pushing quite a bit and I know [] has been pushing quite a bit. Uh, Mr. McCONE may be pushing because [] is pushing.

No, it's the opposite.

OK.

OK. Uh, like I say, maybe she's pushing because he is pushing her because he feels bad about what has happened.

Oh, he feels terrible. He feels responsible, he's terribly frustrated.

Um-hm.

He doesn't now understand, he can't get clear in his mind, because he doesn't remember the details. []

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b7C

Um-hm.

All these things that happened for 2-1/2 months, he's confused now and doesn't understand why nothing was done for 2-1/2 months.

b6
b7C
b7D

Um-hm. Have . . . I understand there was a problem with some drugs missing, too. Some Darvacet, or something, of Mr. McCONE's . . .

Yes, and that pointed directly at [redacted]

OK, [redacted] told who?

Mr. McCONE.

Mr. McCONE.

I talked to him, personally.

OK.

[redacted] . . .
OK, what was [redacted] How did [redacted] get involved with, uh, the family . . .

[redacted]
OK, where . . . they were missing . . . I understand there was a whole, [redacted] at one time and then found . . . subsequently found someplace else?

I don't remember the details on that. [redacted]

[redacted] That I was directly involved in.

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Do you know anything about the, uh, medications found, being found in Mrs. McCONE's jewelry box?

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No. I heard about it but I don't know anything in the details.

OK.

I do know that they called [REDACTED] . . . the McCONEs are pretty much able to pick up the phone and call almost anybody. They can call their doctor and say, "You tell [REDACTED] I want to talk to him and I don't want no BS." You know, some big dude at Community Hospital will come down on [REDACTED] . . .

Um-hm. So, uh, so, anyway, they got, they called [REDACTED]

Uh-huh.

And he said, [REDACTED]

OK.

[REDACTED] and, uh . . .

That was how long ago?

That was over the holidays . . . Christmastime.

Christmastime . . . this last Christmas?

Um-hm.

'87 . . . OK.

And, uh . . . [REDACTED]

[REDACTED] I worry myself sick, especially because of his condition.

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Yeah, is there anybody else that's, uh, involved with drugs, that you know of?

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He hangs out with a pretty weird bunch of people. Uh, I like [redacted] personally, but there are two [redacted]

Um-hm.

He's very devoted to Mr. McCONE and a part of that is his . . . Mr. McCONE does not know any of this, by the way . . . [redacted] takes very good care of the old man. It's very hard to find a [redacted] that pleases Mr. McCONE. And [redacted] valuable.

Yeah.

Uh, but there are two [redacted] There's a [redacted] on duty and a [redacted] Uh, part of his devotion is the fact that [redacted] although Mr. McCONE, I don't think, is tuned into that.

Yeah. OK. Well, this sure gives me a lot of information to go on. It sure gives me a lot of insight and background into some of the activities out there and what's going on. Like I say, we'll be having a meeting out there, uh, tomorrow afternoon, I'm sure you'll probably be told about it. [redacted] probably let everybody know . . . or she should.

[redacted]
Don't be surprised if they don't lock me in the closet. [redacted] is . . .

Oh, no . . . Mr. McCONE is gonna make sure that everybody's there.

One last thing . . . I think we mentioned the fact that several people may have done little thefts of jewelry, after the fact, which was the . . . a very great temptation. Everybody knew there were major pieces missing, on the nursing staff. Um . . . I want to talk a little bit about a theory that sounds like a novelist at work, and I have written a couple of books. But I'd, I'd like you to nose around a little bit . . . how we do it.

[redacted]
(Laugh. OK. Starting to get short.

Alright. Last year, [redacted]

[redacted] and [redacted] helped [redacted]

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flee the premises, and then [redacted] disappeared in the night, and [redacted] was also let go, eventually, but we couldn't prove anything except that she'd been like with [redacted]
OK . . .

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b7C
b7D

[redacted] Now, who was like that with [redacted]

[redacted] I understand she is now preparing to leave the peninsula. I don't know if she's heard [redacted] was picked up. I would like you . . . I don't know what your accessibility is to [redacted] . . . but I'd like to know if she had accomplices . . . who they were, and how far-reaching this is. I'm going to tell you an old theory that I have, that's in the file, I'm sure.

[redacted] Um-hm.

Uh . . . remember [redacted]

[redacted] . . . [redacted] Weirdo family.

[redacted] Um-hm.

[redacted] . . . Alright, some time goes by. Four years ago, or so, [redacted] was hired on the premises, named [redacted] She honeyed up to Mr. McCONE and kissed all over him and he was like this, and everybody on the staff will tell you that Mr. McCONE thought that the sun rose and set on [redacted] McCONEs never put this together.

[redacted] OK?

[redacted] Yeah. . .

[redacted] That's still in court. Come down the road a little further . . . last year [redacted] comes in and starts lifting money, left and right. The day after [redacted] left the premises, knowing she had had it, that they were on to her, [redacted]

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06/06/88 487.1 PC

McCONE, Theilene M.

4-31255

[redacted] by the name of [redacted] and tried to set up

[redacted] saying, "They've asked [redacted] and I
to accompany them as companions." (End of tape)

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b7C

[redacted]

[redacted]

06/21/88 1430 hrs.

51

plib 06/22/88

PERSON CONTACTED:

1. [REDACTED] DOB: [REDACTED] [REDACTED]
[REDACTED] employed as [REDACTED]
[REDACTED]

2. [REDACTED] DOB: [REDACTED] [REDACTED]
[REDACTED] employed as [REDACTED]

06/15/88, 1300 hrs.: I contacted [REDACTED] at her residence. [REDACTED] told me she is [REDACTED] and works [REDACTED] and has worked there for approximately [REDACTED]

[REDACTED] said there has been lots of talk about the missing jewelry over the past several months, saying that [REDACTED] did an inventory approximately a month ago and found that several items were missing. She said this inventory took place while [REDACTED] was on vacation in the Bahamas.

[REDACTED] said she has never taken anything from the McCONEs nor have they given her anything. She said that she just does her job and that she would be willing to take a polygraph examination, if necessary.

[REDACTED] said she was actually the one who [REDACTED] She said that on 03/10/88 Mrs. McCONE went out to dinner at a friend's and on that evening she was wearing the engagement ring along with other jewelry that [REDACTED] got for her from the locked jewelry box. She said that Mrs. McCONE had [REDACTED] quite some time ago so that she could get jewelry out for Mrs. McCONE and put it away after she was through wearing it. [REDACTED] said that on the evening of 03/10/88 she

[REDACTED] She said that when they came home that evening, it was late and Mrs. McCONE wanted to sit in the library with Mr. McCONE for awhile. She said that [REDACTED] was the [REDACTED] and she took care of putting Mrs. McCONE down for the night, sometime after [REDACTED] left.

[REDACTED] Mrs. McCONE was wearing her jewelry, including the engagement ring, and that [REDACTED] should have put it all away when she put Mrs. McCONE to bed.

[REDACTED] said that she [REDACTED] when Mrs. McCONE was to go to another dinner party. She said that Mrs. McCONE [REDACTED] she found it was missing. She said this was strange because she knew for a fact that Mrs. McCONE definitely had it twelve days earlier.

W/C SIGNATURE: _____

DATE: _____

F/U DATE: _____

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[REDACTED]

[REDACTED]

06/20/88 1330 hrs. 12

plib 06/21/88

[redacted] said that she does not know who the suspect in the theft is, but said that [redacted] seems like the most likely suspect. She said that she is aware of the [redacted] that [redacted] has, stating that there was an incident where [redacted] was taking some of Mr. McCONE's pain medication and that some of it was later found in Mrs. McCONE's jewelry box.

[redacted] went on to say that in February or March of 1988, [redacted] by the name of [redacted] got in some pain medication for Mr. McCONE. [redacted] said that [redacted] worked [redacted]

[redacted] said she believes there were 60 pills at that time and stated at the end of the shift, [redacted] handed over the medication to [redacted] when she came on duty.

[redacted] said that Mr. McCONE did not take any medication that evening and there was no indication on the medical charts that he had requested any, however the next day, on the day shift, he asked for it and no one could locate it.

[redacted] stated that [redacted] eventually found Mr. McCONE's medication in Mrs. McCONE's locked jewelry box. She said that [redacted] counted it at that time, noting that there were 9 pills missing. She said that [redacted] left the bottle in the jewelry box and that [redacted] told her and [redacted] about it. [redacted] said that it was a couple of days later that [redacted] and [redacted] went back into the locked box to retrieve the medication and at that time noted that 19 pills were missing.

[redacted] said, however, by that time everyone knew that the medication was in the jewelry box.

[redacted] said that there was another incident, a little over a year ago, when [redacted] left [redacted] a magazine for her to read. [redacted] left the magazine under the couch in the nurses' room so that she could read it when she had time. [redacted] said that it was left under the couch because the McCONEs do not like them leaving things laying around.

[redacted] said that on that particular evening she was very busy and she never got around to looking at the magazine and forgot all about it.

[redacted] said that when [redacted] came in the next day she pushed the couch back to get her magazine and at that time observed it along with another magazine that had a white powdery substance on it along with a rolled-up dollar bill. She said [redacted]

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b7C

[redacted] said that [redacted] also calls in sick quite a bit and a lot of times comes to work complaining of headaches and a runny nose.

[redacted] said she has also heard that [redacted] has been having some financial troubles, stating that it has something to do with [redacted]

06/15/88, 1415 hrs.: I spoke briefly with [redacted] again and asked her about the suspected cocaine incident. She related essentially the same story that [redacted] did and said that the incident was reported to the Sheriff's Office at the time, however there was not enough of the powdery substance to be tested.

I then contacted [redacted] who goes by the name of [redacted] [redacted] said that he works as a [redacted] working the [redacted] He said he has worked a [redacted] for Mr. McCONE.

[redacted] said that he has heard talk amongst [redacted] about some of Mrs. McCONE's jewelry missing but he has no direct knowledge about it. He said that he does not go into Mrs. McCONE's dressing room unless he is assisting Mr. McCONE when he wants to go in to see his wife. [redacted] said he does not know the combination to Mrs. McCONE's jewelry box and does not even know where the box is located. He said that he thinks he has seen it once when either [redacted] or [redacted] were inventorying the items in it.

[redacted] said that he [redacted] only, and has nothing to do with Mrs. McCONE and is not allowed in her area unless he is with Mr. McCONE. He said part of this is because he is a [redacted]

[redacted] said he does not have any financial problems and lives with a [redacted]

He said that Mr. McCONE has given him [redacted] and on one occasion, just before he went to Seattle with the McCONEs, [redacted] advanced him approximately [redacted] so he would have some money to spend in Seattle as his check from the agency would not come until after they left. [redacted] said that as soon as he received his check from the agency, he turned it over to [redacted] and at this time does not owe any money to the McCONEs.

[redacted] said he would be willing to take a polygraph examination concerning the theft of jewelry.

CASE CONTINUES.

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06/06/88 487.1 PC

McCONE, Theilene M.

4-31255

PERSON CONTACTED: [REDACTED] DOB: [REDACTED] [REDACTED]
 [REDACTED] employed as a [REDACTED]
 [REDACTED]

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b7C

06/09/88, 0925 hrs.: I received a call from [REDACTED] who advised that she had received a call from [REDACTED] who is an ex-employee of the McCONEs. She advised that [REDACTED] told her that he saw the newspaper article concerning the theft of jewelry and told her he wanted to mention something about another employee who still works for the McCONEs. [REDACTED] said that she would forward this information to me in writing.

06/10/88: I completed background checks on the list of employees from the McCONE residence. This included checking for criminal history through the California State Department of Justice, checking for criminal history and contacts through the Monterey County Sheriff's Office, and checking for any record or contacts through the local jurisdiction where each employee resides.

The background investigation revealed that none of the employees had a prior criminal history and that the only contacts by law enforcement that the employees have had were as follows:

1. [REDACTED] was the reporting party for a vehicle accident in the city of Seaside in 1987.
2. [REDACTED] is the owner of a vehicle involved in an accident in Pacific Grove in 1986.
3. [REDACTED] was the subject in a [REDACTED] in the city of Monterey in October of 1987.
4. [REDACTED] was the reporting party of a burglary in the city of Watsonville.

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06/13/88, 0745 hrs.: [REDACTED] came to the Monterey Substation and handed me a memo indicating that on 06/09/88 at 0915 hrs., [REDACTED] an ex-employee of the McCONE residence, called her after seeing an article in the newspaper concerning the theft of jewelry from the McCONE residence. The memo indicated that [REDACTED]

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[REDACTED] said he reported this incident to the [REDACTED] agency who he worked through and they advised him they would write a letter to the McCONEs, however [REDACTED] said he did not trust the agency.

W/C SIGNATURE: _____

DATE: _____

F/U DATE: _____

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[REDACTED]

[REDACTED]

06/16/88 1130 hrs. 8

plib 06/20/88

[redacted]

[redacted] also provided me with copies of appraisal letters for some of the jewelry listed as stolen along with a copy of a photograph of Item #2 and a copy of a drawing of Item #7.

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06/14/88, 1345 hrs.: I recontacted [redacted] at the McCONE residence at which time she provided me with a list of six additional items of jewelry which they have not been able to locate (see additional stolen property report). Along with the stolen property report, [redacted] attached a copy of a photograph of Item #16 (a ring), a receipt for Item #17 and #18 (necklaces), and a copy of an appraisal list indicating Item #20 (a ruby beaded necklace) and #21 (a ruby beaded bracelet).

06/14/88, 1400 hrs.: I contacted Mrs. McCONE at her residence at which time she told me that the items of jewelry missing from her lockbox have been disappearing over a period of time, saying that the box used to be completely full and it is now only half full. She said she has no idea who has taken the jewelry but would most suspect [redacted]

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She said that at all other times there at least two nurses on duty and other employees are around which would make it hard for someone to get into the lockbox unnoticed.

Mrs. McCONE showed me where the lockbox is located under a counter in her dressing room. This lockbox is a metal box approximately 18"x9"x9" with a 3-number combination lock. Mrs. McCONE said that the box is kept locked at all times except when she or one of her nurses is getting jewelry in or out of the box. She said that the lockbox contains her good jewelry which she wears when she goes out or has dinner guests, however because of her health she has not done much entertaining recently, therefore has not had but a couple of occasions to wear the jewelry in the past several months. Mrs. McCONE said that several of the nurses have the combination to the lockbox as does [redacted] She said she has given the combination to several of the nurses so that they could get jewelry out of the box for her or put it away when she is finished wearing it. However, she is not sure which nurses she has given the combination to and which ones she has not.

Mrs. McCONE said that she is sure that the jewelry items from the lockbox have not been misplaced or placed in any other location by her. She said that because of her health she is unable to get around without assistance as she loses her balance, therefore she has nurses around the clock who assist her in dressing and undressing and getting her around.

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b7C

[redacted]

[redacted]

06/16/88 1130 hrs. 9

plib 06/20/88

Mrs. McCONE said that she feels that all the personnel employed by her and her husband should be polygraphed, including their [redacted]

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1515 hrs.: I spoke to [redacted] She told me that she has worked for the McCONEs for several years and now works [redacted] and said that she does have access to Mrs. McCONE's locked jewelry box. She said that Mrs. McCONE has told her the combination so that she could get jewelry out at Mrs. McCONE's request and put it away after she was done wearing it.

[redacted] saying that this was on [redacted] was getting Mrs. McCONE dressed for a dinner party. At that time they noticed a ring missing that [redacted] said she is sure was in the jewelry box on 03/10/88. She said that she reported the jewelry missing to [redacted] and that the next day she and [redacted] went through the box doing an inventory, trying to determine what, if anything else, was missing.

[redacted] said that she has not had any financial troubles and that her husband is [redacted] She said she and her husband have been [redacted] however she has just recently [redacted]

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I asked [redacted] if Mrs. McCONE has ever given her any jewelry or loaned her any money, at which time [redacted] told me that Mrs. McCONE has given her some odds and ends, but no jewelry, and has loaned her some money.

[redacted] said that she never asked for a loan but Mrs. McCONE approached her saying that she should buy a house instead of renting [redacted]

I asked [redacted] if she was responsible for the thefts of jewelry and she said that she was not, saying that the McCONEs were good to her and she would not take from them and could not understand why anyone would because if they really had a problem, the McCONEs would loan them money to help them out.

[redacted] said she would be willing to take a polygraph examination and felt that it was a good idea that all employees take one.

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b7C

I asked [redacted] who she would most suspect and she said that it would have to be [redacted] [redacted] said that [redacted]

[redacted] said that [redacted] [redacted] stating that at all other times there are two nurses on duty. She said that [redacted] [redacted] and that she has also heard that [redacted] [redacted] saying that it has something to do with [redacted] however she is not sure exactly what it is.

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b7C

[redacted] also advised me that she is aware of a [redacted] [redacted] has saying that [redacted] has contacted the McCONE residence and mentioned the [redacted] to someone at the residence. I asked [redacted] if she was aware of what type of [redacted] she had a problem with and [redacted] advised me that she is not sure, however she knows that on several occasions pain medication and tranquilizers have been missing from the McCONEs' residence. She said there was also an incident over a year ago where a small amount of white powder substance resembling cocaine and a rolled up dollar bill were found underneath the couch in the nurses' room right after [redacted] [redacted] She said that this incident was reported to the Sheriff's Office at the time, however the McCONEs did not wish to pursue the matter.

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b7C

I advised [redacted] that I would be talking to other nurses and would probably set up polygraph examinations in the near future.

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b7C

1615 hrs.: I received a call from Special Agent [redacted] of the FBI who advised me that he was going to open up a case on this incident and would assist in our investigation. He advised he would circulate the list of stolen property in an attempt to have it located and would have a polygraph operator assist in polygraphing those who had had access to Mrs. McCONE's locked jewelry box.

CASE CONTINUES.

MONTEREY COUNTY SHERIFF'S DEPARTMENT - SALINAS (2700)
PROPERTY IDENTIFICATION FORM

[Please check appropriate box]

ORIGINAL REPORT

ADDITIONAL PROPERTY

UPDATE

IE SERIAL NUMBER BRAND NAME ETC

RECOVERED PROPERTY

FELONY

MISDEMEANOR

MISC.

DATE ORIG. REPT.
6-6-88

M/KC
KXM-

CASE NO.
4-31255

CODE SECTION 487.1 PC		CRIME Grand Theft			CLASSIFICATION Jewelry		
VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.) McCONE, Theiline			ADDRESS	RESIDENCE	BUSINESS	PHONE	
			Riata rd. Pebble Beach				
ITEM #	QTY.	SERIAL NUMBER	ARTICLE	BRAND	MODEL	OWNER APPLIED NUMBER	VALUE
16	1		lapis ring	Gone 5-5 Seattle			

(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

see picture. Lapis and diamond ring.

17	1		aquamarine beads	LaPortes	Theon 3-23 Gone 5-26		600 ⁰⁰
----	---	--	------------------	----------	-------------------------	--	-------------------

(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

Light blue 2 strand beads with blue clasp.

18	1		gold beads necklace	First Necklace Gone LaPortes	?		220 ⁰⁰
----	---	--	------------------------	---------------------------------------	---	--	-------------------

(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

14K beads, 23" long

19	1		pearl necklace	The 3-23 Gone 5-26			
----	---	--	----------------	-----------------------	--	--	--

(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

Freshwater multi strand pearl necklace with jade clasp.

20	1		ruby bead necklace with pendant	Theon 3-23 Gone 5-26			3450 ⁰⁰
----	---	--	---------------------------------------	-------------------------	--	--	--------------------

(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

Two strand graduated ruby bead necklace, antique gold clasp with diamonds, emeralds, rubies, sapphires and enamel. Pendant white jade w/rubies, diamonds, emera

21	1		ruby bead bracelet	The 3-23 Gone 5-26			1500 ⁰⁰
----	---	--	-----------------------	-----------------------	--	--	--------------------

(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

8 strand ruby bead bracelet, gold clasp with rubies, diamonds, emeralds, rubies, sapphires, enamel, antique clasp.

TOTAL VALUE OF ALL ITEMS

SERVICE CLK INITIALS

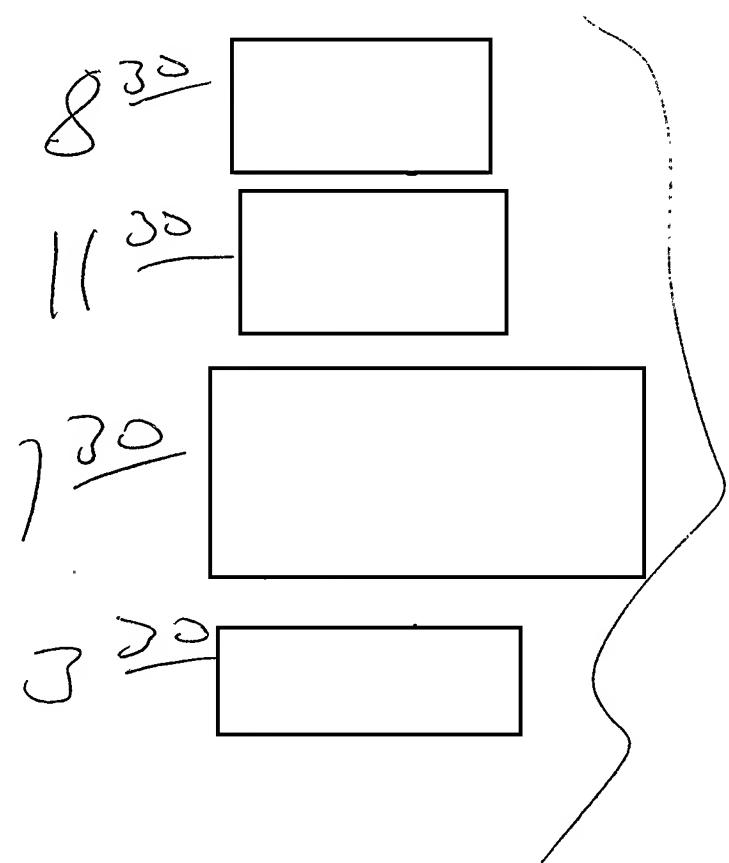
SIGNATURE OF VICTIM

b6
b7c

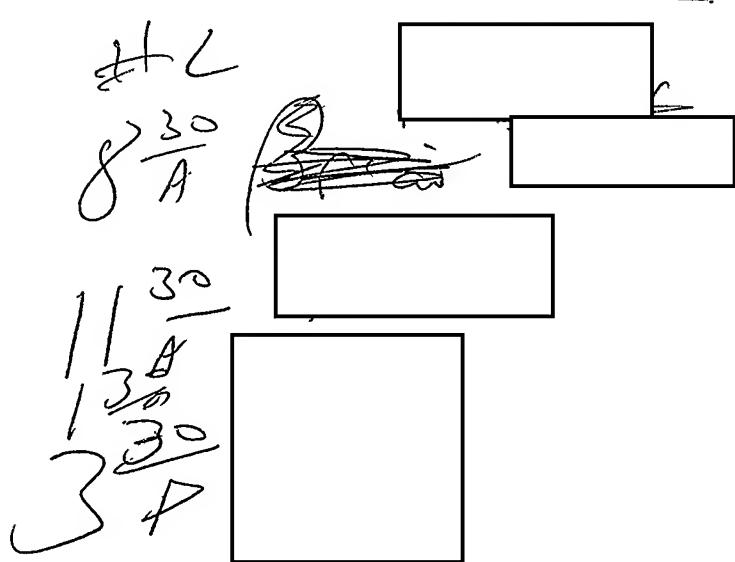
PREPARED BY	INVESTIGATING OFFICER(S)	DATE & TIME PREPARED	TYPED BY
-------------	--------------------------	----------------------	----------

FURTHER ACTION <input type="checkbox"/> YES <input type="checkbox"/> NO	COPIES TO <input type="checkbox"/> INVESTIGATIONS <input type="checkbox"/> JUVENILE <input type="checkbox"/> DIST ATTNY <input type="checkbox"/> RECORDS	CII <input type="checkbox"/> CRIME ANALYSIS <input type="checkbox"/> CRIME PREVENTION <input type="checkbox"/> OTHER	DATE & TIME TYPED	DATE & TIME INDEXED
			<input type="checkbox"/> VICTIM VIOLENT CRIME <input type="checkbox"/> PATROL <input type="checkbox"/> CORONER	SIGNATURE OF FOLLOW UP OFFICER
			SIGNATURE OF SUPERVISOR OR W/C	DATE

UPDATE



b6
b7c



CRIME REPORT

FELONY (1) MISDEMEANOR (2) JUVENILE INVOLVED CHECK IF SUPPLEMENT ONLY

CODE SECTION

487.1 PC

CRIME

Grand Theft

M/KC

CASE NO.

4-31253

BEAT AREA

6A

GEO

Pebbl.

LOCATION OF OCCURRENCE (include Cross Streets)

Riata, near Venadero, Pebble Beach

DATE OCCURRED Between

3/23/08 and 6/2/08

DAY OCCURRED

TIME OCCURRED

DATE REPORTED

6/6/08

TIME REPORTED

10:00 hrs.

CLASSIFICATION

Jewelry

VICTIM'S NAME - LAST, FIRST, MIDDLE, (FIRM IF BUSINESS)

McCone, Thelma M.

RESIDENCE ADDRESS

1543 Riata Rd, Pebble Beach

RESIDENCE PHONE

625-3266

OCCUPATION

Homemaker

RACE / SEX

W/F

AGE

85 y

DOB

8/20/03

BUSINESS ADDRESS (School if Juvenile)

BUSINESS PHONE

VICTIM'S VEHICLE

YEAR

MAKE

MODEL

BODY STYLE

COLOR

LICENSE #

STATE

VICTIM'S NAME - LAST, FIRST, MIDDLE, (FIRM IF BUSINESS)

OCCUPATION

RACE / SEX

AGE

DOB

RESIDENCE ADDRESS

RESIDENCE PHONE

VICTIM'S NAME - LAST, FIRST, MIDDLE, (FIRM IF BUSINESS)

OCCUPATION

RACE / SEX

AGE

DOB

BUSINESS ADDRESS (School if Juvenile)

BUSINESS PHONE

VICTIM'S NAME - LAST, FIRST, MIDDLE, (FIRM IF BUSINESS)

OCCUPATION

RACE / SEX

AGE

DOB

RESIDENCE ADDRESS

RESIDENCE PHONE

VICTIM'S NAME - LAST, FIRST, MIDDLE, (FIRM IF BUSINESS)

OCCUPATION

RACE / SEX

AGE

DOB

BUSINESS ADDRESS (School if Juvenile)

BUSINESS PHONE

VICTIM'S NAME - LAST, FIRST, MIDDLE, (FIRM IF BUSINESS)

OCCUPATION

RACE / SEX

AGE

DOB

RESIDENCE ADDRESS

RESIDENCE PHONE

ABBREVIATIONS FOR USE IN CODE BOX ONLY W=WITNESS P=PARENT RP=REPORTING PARTY DC=DISCOVERED CRIME OP=OTHER PERSON
(CODE NOT TO BE USED IN NARRATIVE PORTION OF REPORT) (DO NOT USE BOXES BELOW THIS LINE FOR ADDITIONAL VICTIMS)

NAME - LAST, FIRST, MIDDLE	CODE	RESIDENCE ADDRESS	RESIDENCE PHONE
McCone, John C.	RF	1543 Riata Rd, Pebble Beach	625-3266
OCCUPATION	RACE / SEX	AGE	DOB
Retired	W/F		1/4/03
N		CODE	
OCCUPATION	RACE / SEX	AGE	DOB
	W/F		
NAME - LAST, FIRST, MIDDLE	CODE	RESIDENCE ADDRESS	RESIDENCE PHONE
OCCUPATION	RACE / SEX	AGE	DOB
NAME - LAST, FIRST, MIDDLE	CODE	RESIDENCE ADDRESS	RESIDENCE PHONE
OCCUPATION	RACE / SEX	AGE	DOB
NAME - LAST, FIRST, MIDDLE	CODE	RESIDENCE ADDRESS	RESIDENCE PHONE
OCCUPATION	RACE / SEX	AGE	DOB

PREPARED	INVESTIGATOR ACCORDING	DATE & TIME PREPARED	TYPED BY
		6/6/08 12:30 hrs.	
FURTHER ACTION	YES COPIES TO:	INVESTIGATIONS	CII
		JUVENILE	CRIME
		DIST. ATTNY	ANALYSIS
		RECORDS	CRIME
			PATROL
			PREVENTION
			CORONER
F.U. DATE		SIGNATURE OF SUPERVISOR OR W/C	87A 40423-1A/16
		SIGNATURE OF FOLLOW UP OFFICER	

CRIME REPORT
SUSPECT-DATA JUVENILE INVOLVED CHECK IF SUPPLEMENT ONLY

M/KC

CASE NO.

SUSPECT #1 (Last, First, Middle)

Unknown

RACE SEX AGE DOB HT. WT. BUILD HAIR EYES

NICKNAME / AKA

ADDRESS TELEPHONE HOME BUS. ARRESTED

CLOTHING, JEWELRY WORN, TATTOOS, OTHER IDENTIFYING MARKS - DESCRIBE

CDL: CITED

SUSPECT #2 (Last, First, Middle)

RACE SEX AGE DOB HT. WT. BUILD HAIR EYES

NICKNAME / AKA

ADDRESS TELEPHONE HOME BUS. ARRESTED

CLOTHING, JEWELRY WORN, TATTOOS, OTHER IDENTIFYING MARKS - DESCRIBE

CDL: CITED SUSPECT'S VEHICLE #1 #2 YEAR MAKE MODEL BODY STYLE COLOR LICENSE # STATEVEHICLE CHARACTERISTICS (Damage, Chrome, Wheels, Etc.) DESCRIBE IMPOUNDED RELEASED STORED LOCATION

SUSPECT'S DESCRIPTION

HAIR LENGTH		HAIR STYLE		FACIAL HAIR		COMPLEXION		DEMEANOR		S#2	
S#1	S#2	S#1	S#2	S#1	S#2	S#1	S#2	S#1	S#2	S#1	S#2
<input type="checkbox"/> 1. Bald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 10. Afro	<input type="checkbox"/>	<input type="checkbox"/> 18. Clean-Shaven	<input type="checkbox"/>	<input type="checkbox"/> 27. Acne	<input type="checkbox"/>	<input type="checkbox"/> 38. Angry	<input type="checkbox"/>	
<input type="checkbox"/> 2. Collar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 11. Curly	<input type="checkbox"/>	<input type="checkbox"/> 19. Full Beard	<input type="checkbox"/>	<input type="checkbox"/> 28. Dark	<input type="checkbox"/>	<input type="checkbox"/> 39. Apologetic	<input type="checkbox"/>	
<input type="checkbox"/> 3. Long	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 12. Military	<input type="checkbox"/>	<input type="checkbox"/> 20. Goatee	<input type="checkbox"/>	<input type="checkbox"/> 29. Freckled	<input type="checkbox"/>	<input type="checkbox"/> 40. Calm	<input type="checkbox"/>	
<input type="checkbox"/> 4. Receding	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 13. Straight	<input type="checkbox"/>	<input type="checkbox"/> 21. Mustache	<input type="checkbox"/>	<input type="checkbox"/> 30. Light	<input type="checkbox"/>	<input type="checkbox"/> 41. Disturbed	<input type="checkbox"/>	
<input type="checkbox"/> 5. Short	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 14. Wavy	<input type="checkbox"/>	<input type="checkbox"/> 22. Short Beard	<input type="checkbox"/>	<input type="checkbox"/> 31. Medium	<input type="checkbox"/>	<input type="checkbox"/> 42. Nervous	<input type="checkbox"/>	
<input type="checkbox"/> 6. Shoulder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 15. Wig	<input type="checkbox"/>	<input type="checkbox"/> 23. Sideburn	<input type="checkbox"/>	<input type="checkbox"/> 32. Pale	<input type="checkbox"/>	<input type="checkbox"/> 43. Polite	<input type="checkbox"/>	
<input type="checkbox"/> 7. Unknown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 16. Unknown	<input type="checkbox"/>	<input type="checkbox"/> 24. Unshaven	<input type="checkbox"/>	<input type="checkbox"/> 33. Pocked	<input type="checkbox"/>	<input type="checkbox"/> 44. Violent	<input type="checkbox"/>	
<input type="checkbox"/> 8. Regular	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 17. Other _____	<input type="checkbox"/>	<input type="checkbox"/> 25. Unknown	<input type="checkbox"/>	<input type="checkbox"/> 34. Ruddy	<input type="checkbox"/>	<input type="checkbox"/> 45. Under Influence	<input type="checkbox"/>	
<input type="checkbox"/> 9. Other _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 26. Other _____	<input type="checkbox"/>	<input type="checkbox"/> 35. Tanned	<input type="checkbox"/>	<input type="checkbox"/> 46. Unknown	<input type="checkbox"/>	<input type="checkbox"/> 47. Argumentive	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 36. Unknown	<input type="checkbox"/>	<input type="checkbox"/> 37. Other _____	<input type="checkbox"/>	<input type="checkbox"/> 48. Other _____	<input type="checkbox"/>	

SUSPECT #3 (Last, First, Middle)

RACE SEX AGE DOB HT. WT. BUILD HAIR EYES

NICKNAME / AKA

ADDRESS TELEPHONE HOME BUS. ARRESTED

CLOTHING, JEWELRY WORN, TATTOOS, OTHER IDENTIFYING MARKS - DESCRIBE

CDL: CITED

SUSPECT #4 (Last, First, Middle)

RACE SEX AGE DOB HT. WT. BUILD HAIR EYES

NICKNAME / AKA

ADDRESS TELEPHONE HOME BUS. ARRESTED

CLOTHING, JEWELRY WORN, TATTOOS, OTHER IDENTIFYING MARKS - DESCRIBE

CDL: CITED SUSPECT'S VEHICLE #3 #4 YEAR MAKE MODEL BODY STYLE COLOR LICENSE # STATEVEHICLE CHARACTERISTICS (Damage, Chrome, Wheels, Etc.) DESCRIBE IMPOUNDED RELEASED STORED LOCATION

SUSPECT'S DESCRIPTION

HAIR LENGTH		HAIR STYLE		FACIAL HAIR		COMPLEXION		DEMEANOR		S#2	
S#1	S#2	S#1	S#2	S#1	S#2	S#1	S#2	S#1	S#2	S#1	S#2
<input type="checkbox"/> 1. Bald	<input type="checkbox"/>	<input type="checkbox"/> 10. Afro	<input type="checkbox"/>	<input type="checkbox"/> 18. Clean-Shaven	<input type="checkbox"/>	<input type="checkbox"/> 27. Acne	<input type="checkbox"/>	<input type="checkbox"/> 38. Angry	<input type="checkbox"/>	<input type="checkbox"/> 39. Apologetic	<input type="checkbox"/>
<input type="checkbox"/> 2. Collar	<input type="checkbox"/>	<input type="checkbox"/> 11. Curly	<input type="checkbox"/>	<input type="checkbox"/> 19. Full Beard	<input type="checkbox"/>	<input type="checkbox"/> 28. Dark	<input type="checkbox"/>	<input type="checkbox"/> 40. Calm	<input type="checkbox"/>	<input type="checkbox"/> 41. Disturbed	<input type="checkbox"/>
<input type="checkbox"/> 3. Long	<input type="checkbox"/>	<input type="checkbox"/> 12. Military	<input type="checkbox"/>	<input type="checkbox"/> 20. Goatee	<input type="checkbox"/>	<input type="checkbox"/> 29. Freckled	<input type="checkbox"/>	<input type="checkbox"/> 42. Nervous	<input type="checkbox"/>	<input type="checkbox"/> 43. Polite	<input type="checkbox"/>
<input type="checkbox"/> 4. Receding	<input type="checkbox"/>	<input type="checkbox"/> 13. Straight	<input type="checkbox"/>	<input type="checkbox"/> 21. Mustache	<input type="checkbox"/>	<input type="checkbox"/> 30. Light	<input type="checkbox"/>	<input type="checkbox"/> 44. Violent	<input type="checkbox"/>	<input type="checkbox"/> 45. Under Influence	<input type="checkbox"/>
<input type="checkbox"/> 5. Short	<input type="checkbox"/>	<input type="checkbox"/> 14. Wavy	<input type="checkbox"/>	<input type="checkbox"/> 22. Short Beard	<input type="checkbox"/>	<input type="checkbox"/> 31. Medium	<input type="checkbox"/>	<input type="checkbox"/> 46. Unknown	<input type="checkbox"/>	<input type="checkbox"/> 47. Argumentive	<input type="checkbox"/>
<input type="checkbox"/> 6. Shoulder	<input type="checkbox"/>	<input type="checkbox"/> 15. Wig	<input type="checkbox"/>	<input type="checkbox"/> 23. Sideburn	<input type="checkbox"/>	<input type="checkbox"/> 32. Pale	<input type="checkbox"/>	<input type="checkbox"/> 48. Other _____	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> 7. Unknown	<input type="checkbox"/>	<input type="checkbox"/> 16. Unknown	<input type="checkbox"/>	<input type="checkbox"/> 24. Unshaven	<input type="checkbox"/>	<input type="checkbox"/> 33. Pocked	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> 8. Regular	<input type="checkbox"/>	<input type="checkbox"/> 17. Other _____	<input type="checkbox"/>	<input type="checkbox"/> 25. Unknown	<input type="checkbox"/>	<input type="checkbox"/> 34. Ruddy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> 9. Other _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 26. Other _____	<input type="checkbox"/>	<input type="checkbox"/> 35. Tanned	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 36. Unknown	<input type="checkbox"/>	<input type="checkbox"/> 37. Other _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

SIGNATURE OF SUPERVISOR OR W / C

DATE & TIME TYPED

DATE & TIME INDEXED

CRIME REPORT

MO DATA

MONTEREY COUNTY SHERIFF'S DEPARTMENT - SALINAS (2700)

 FELONY (1) MISDEMEANOR (2)

M/KC

CASE NO.
4-31255

CODE SECTION

487-1 PC

CRIME

Grand Theft

CLASSIFICATION

Jewelry

GEO

Rob.

WHERE OCCURRED (Maximum 2)	
A. RESIDENCE	
1. <input type="checkbox"/> Apartment, Condo, Duplex	2. <input type="checkbox"/> Boat
3. <input type="checkbox"/> Garage / Carport Attached	4. <input type="checkbox"/> Mobile Home
5. <input type="checkbox"/> Motel / Hotel	6. <input type="checkbox"/> Rec Veh / Camper
7. <input type="checkbox"/> Single Family Dwelling	8. <input checked="" type="checkbox"/> Other <u>mansion</u>
B. BUSINESS	
9. <input type="checkbox"/> Agriculture	10. <input type="checkbox"/> Bar
11. <input type="checkbox"/> Cleaners / Laundromat	12. <input type="checkbox"/> Clothing Store
13. <input type="checkbox"/> Coin Operated Machine	14. <input type="checkbox"/> Construction Site
15. <input type="checkbox"/> Convenience Store	16. <input type="checkbox"/> Department Store
17. <input type="checkbox"/> Drug Store	18. <input type="checkbox"/> Financial
19. <input type="checkbox"/> Gas Station / Garage	20. <input type="checkbox"/> Jewelry Store
21. <input type="checkbox"/> Liquor Store	22. <input type="checkbox"/> Manufacturing
23. <input type="checkbox"/> Medical Office	24. <input type="checkbox"/> Motel / Hotel
25. <input type="checkbox"/> Office Building	26. <input type="checkbox"/> Pawnshop / Second
27. <input type="checkbox"/> Restaurant / Fast Food	28. <input type="checkbox"/> Sporting Goods / Gun Shops
29. <input type="checkbox"/> Supermarket	30. <input type="checkbox"/> TV / Radio / Appliance
31. <input type="checkbox"/> Vehicle Sales	32. <input type="checkbox"/> Warehouse
33. <input type="checkbox"/> Wrecking Yard	34. <input type="checkbox"/> Other
C. OTHER	
35. <input type="checkbox"/> Church	36. <input type="checkbox"/> Garage Detached
37. <input type="checkbox"/> Hospital	38. <input type="checkbox"/> Parking Lot
39. <input type="checkbox"/> Public / Gov't Bldg	40. <input type="checkbox"/> School
41. <input type="checkbox"/> Shed / Barn	42. <input type="checkbox"/> Street / Hwy, etc.
43. <input type="checkbox"/> Park / Beach / Lake	44. <input type="checkbox"/> Other
D. VEHICLE	
45. <input type="checkbox"/> Auto	46. <input type="checkbox"/> Truck
47. <input type="checkbox"/> Other	

POINT OF ENTRY (Maximum 1)	
A. WINDOW	
1. <input type="checkbox"/> Louvered	2. <input type="checkbox"/> Nonmoveable
3. <input type="checkbox"/> Skylight / Sunroof	4. <input type="checkbox"/> Sliding
5. <input type="checkbox"/> Wing	6. <input type="checkbox"/> Other
B. DOOR	
7. <input type="checkbox"/> Double Swing / Single	8. <input type="checkbox"/> Garage Overhead
9. <input type="checkbox"/> Pet	10. <input type="checkbox"/> Sliding
11. <input type="checkbox"/> W / Window Glass	12. <input type="checkbox"/> Other
C. OTHER	
13. <input checked="" type="checkbox"/> Already on Premises	14. <input type="checkbox"/> Trunk / Hood
15. <input type="checkbox"/> Vent	16. <input type="checkbox"/> Wall
17. <input type="checkbox"/> Other	
LOCATION OF ENTRY (Maximum 2)	
1. <input type="checkbox"/> Driver	2. <input type="checkbox"/> Front
3. <input type="checkbox"/> Ground Level	4. <input type="checkbox"/> Passenger
5. <input type="checkbox"/> Rear	6. <input type="checkbox"/> Roof
7. <input type="checkbox"/> Side	8. <input type="checkbox"/> Upper Level
9. <input type="checkbox"/> Other	
METHOD OF ENTRY (Maximum 2)	
1. <input type="checkbox"/> Body Force	2. <input type="checkbox"/> Break
3. <input type="checkbox"/> Channel Locks	4. <input type="checkbox"/> Cut
5. <input type="checkbox"/> Break Lock	6. <input type="checkbox"/> Cut
7. <input type="checkbox"/> Ice / Burn	8. <input type="checkbox"/> Fire
9. <input type="checkbox"/> Force of Force	10. <input type="checkbox"/> For Business
11. <input type="checkbox"/> F. or J. Ship or Jimmy Job	12. <input type="checkbox"/> F. or J. Ship or Jimmy Job
13. <input type="checkbox"/> F. or J. Ship or Jimmy Job	14. <input type="checkbox"/> F. or J. Ship or Jimmy Job
15. <input type="checkbox"/> F. or J. Ship or Jimmy Job	16. <input type="checkbox"/> Force
17. <input type="checkbox"/> Other	

SUSPECT'S MEANS OF ATTACK (Maximum 2)	
A. WINDOW	
1. <input type="checkbox"/> Club	2. <input type="checkbox"/> Firearm / Unknown Type
3. <input type="checkbox"/> Handgun / Automatic	4. <input type="checkbox"/> Handgun / Revolver
5. <input type="checkbox"/> Knife	6. <input type="checkbox"/> Physical Force / No Weapons
7. <input type="checkbox"/> Rifle	8. <input type="checkbox"/> Shotgun
9. <input type="checkbox"/> Unknown	10. <input type="checkbox"/> Vehicle
11. <input type="checkbox"/> Caliber	12. <input checked="" type="checkbox"/> Other <u>Hands</u>
SUSPECT'S ACTIONS (Burglary) (Maximum 5)	
1. <input type="checkbox"/> Alarm Activated	2. <input type="checkbox"/> Alarm By-Pass / Disabled
3. <input type="checkbox"/> Ate / Drank on Premises	4. <input type="checkbox"/> Attempted
5. <input type="checkbox"/> Case Premise	6. <input type="checkbox"/> Coin Machine Attacked
7. <input type="checkbox"/> Defecated	8. <input type="checkbox"/> Drilled Safe
9. <input type="checkbox"/> Graffiti Left	10. <input type="checkbox"/> Hid Property / Return Later
11. <input type="checkbox"/> Hide Out	12. <input checked="" type="checkbox"/> Knew Layout / Location
13. <input type="checkbox"/> Knocked at Door	14. <input type="checkbox"/> Lookout Used
15. <input type="checkbox"/> Matches Used	16. <input type="checkbox"/> Neat / Tidy
17. <input type="checkbox"/> Peeled Safe	18. <input checked="" type="checkbox"/> Portable Items Taken
18. <input type="checkbox"/> Power / Phone Disabled	19. <input type="checkbox"/> Power / Phone Disabled
20. <input type="checkbox"/> Prints Removed	21. <input type="checkbox"/> Ransacked
21. <input type="checkbox"/> Remove Safe	22. <input type="checkbox"/> Remove Safe
23. <input type="checkbox"/> Seal / Padlock Used	24. <input checked="" type="checkbox"/> Seal / Padlock Used
25. <input type="checkbox"/> Steal	26. <input type="checkbox"/> Threatened Retaliation
27. <input type="checkbox"/> Steal	28. <input type="checkbox"/> Took Cash from Register
28. <input type="checkbox"/> Steal	29. <input type="checkbox"/> Took Victim's Vehicle
29. <input type="checkbox"/> Steal	30. <input type="checkbox"/> Used Right Hand
30. <input type="checkbox"/> Steal	31. <input type="checkbox"/> Used Left Hand
31. <input type="checkbox"/> Steal	32. <input type="checkbox"/> Used Telephone
32. <input type="checkbox"/> Steal	33. <input type="checkbox"/> Used Threats
33. <input type="checkbox"/> Steal	34. <input type="checkbox"/> Used Victim's Vehicle
34. <input type="checkbox"/> Steal	35. <input type="checkbox"/> Other <u>None</u>
35. <input type="checkbox"/> Steal	36. <input type="checkbox"/> Other <u>None</u>

SUSPECT'S ACTIONS (Robbery / Theft / Assault) (Maximum 5)	
1. <input type="checkbox"/> Abusive Language	2. <input type="checkbox"/> Attempted
3. <input type="checkbox"/> Blindfolded Victim	4. <input type="checkbox"/> Bound Victim
5. <input type="checkbox"/> Child Molest	6. <input type="checkbox"/> Coitus
7. <input checked="" type="checkbox"/> Concealed Face	8. <input type="checkbox"/> Demand Note
9. <input type="checkbox"/> Demanded Jewelry	10. <input type="checkbox"/> Demanded Money
11. <input type="checkbox"/> Disguised	12. <input type="checkbox"/> Disrobed Partially
13. <input type="checkbox"/> Disrobed Victim	14. <input type="checkbox"/> Fired Weapon
15. <input type="checkbox"/> Followed / Stalked	16. <input type="checkbox"/> Forced Victim on Floor
17. <input type="checkbox"/> Forced Victim to Move	18. <input type="checkbox"/> Hitchhiker
19. <input type="checkbox"/> Inflicted Injury	20. <input type="checkbox"/> Kidnapped Victim
21. <input type="checkbox"/> Knew Victim's Name	22. <input type="checkbox"/> Knocked at Door
Personal Info	
23. <input type="checkbox"/> Masturbated	24. <input type="checkbox"/> Offered Assistance
25. <input type="checkbox"/> Oral Copulation	26. <input type="checkbox"/> Physically Abused Victim
27. <input type="checkbox"/> Picked Pocket	28. <input type="checkbox"/> Placed Object in Victim's Vagina
29. <input type="checkbox"/> Power / Phone Disabled	30. <input type="checkbox"/> Purse Snatch
31. <input type="checkbox"/> Push / Shoved Victim	32. <input type="checkbox"/> Put Cash in Bag / Purse
33. <input type="checkbox"/> Shoplifted	34. <input type="checkbox"/> Sodomy
34. <input type="checkbox"/> Sodomy	35. <input type="checkbox"/> Sucks
35. <input type="checkbox"/> Sucks	36. <input type="checkbox"/> Sucks No English
36. <input type="checkbox"/> Sucks No English	37. <input type="checkbox"/> Face / Gagged Victim
37. <input type="checkbox"/> Face / Gagged Victim	38. <input type="checkbox"/> Threatened Retaliation
38. <input type="checkbox"/> Took Cash from Register	39. <input type="checkbox"/> Took Cash from Register
39. <input type="checkbox"/> Took Victim's Vehicle	40. <input type="checkbox"/> Took Victim's Vehicle
40. <input type="checkbox"/> Used Right Hand	41. <input type="checkbox"/> Used Left Hand
41. <input type="checkbox"/> Used Left Hand	42. <input type="checkbox"/> Used Telephone
42. <input type="checkbox"/> Used Telephone	43. <input type="checkbox"/> Used Threats
43. <input type="checkbox"/> Used Threats	44. <input type="checkbox"/> Used Victim's Vehicle
44. <input type="checkbox"/> Used Victim's Vehicle	45. <input type="checkbox"/> Other <u>None</u>
45. <input type="checkbox"/> Other <u>None</u>	46. <input type="checkbox"/> Other <u>None</u>

SUSPECT'S ACTIONS (Fraud / Forgery) (Maximum 2)	
1. <input type="checkbox"/> Account Closed	2. <input type="checkbox"/> Credit Card Scam
3. <input type="checkbox"/> Forged Payroll Check(s)	4. <input type="checkbox"/> Forged Personal Check(s)
5. <input type="checkbox"/> NonSufficient Funds	6. <input type="checkbox"/> Other
7. <input type="checkbox"/> Type of ID Used	
SUSPECT'S ACTIONS (Narcotics / Alcohol / Under Influence) (Maximum 3)	
1. <input type="checkbox"/> Conceals Narcotics in Body	2. <input type="checkbox"/> Conceals Narcotics on Person
3. <input type="checkbox"/> Conceals Narcotics in Residence	4. <input type="checkbox"/> Conceals Narcotics in Vehicle
5. <input type="checkbox"/> Eyes / Nose Running	6. <input type="checkbox"/> Odor of Alcohol
7. <input type="checkbox"/> Packaged in Baggies	8. <input type="checkbox"/> Packaged in Balloons
9. <input type="checkbox"/> Packaged in Bindle	10. <input type="checkbox"/> Packaged in Jar
11. <input type="checkbox"/> Packaged in Prophylactic	12. <input type="checkbox"/> Packaged in Tinfoil
13. <input type="checkbox"/> Pupils Dilated	14. <input type="checkbox"/> Slurred Speech
15. <input type="checkbox"/> Staggering Gait	16. <input type="checkbox"/> Tracks / Needle Marks
17. <input type="checkbox"/> Uncoordination	18. <input type="checkbox"/> Other
EVIDENCE COLLECTED (Maximum 3)	
1. <input type="checkbox"/> Blood	2. <input type="checkbox"/> Clothing
3. <input type="checkbox"/> Footprints	4. <input type="checkbox"/> Hair
5. <input type="checkbox"/> ID Tech Used	6. <input type="checkbox"/> Latent Prints
7. <input type="checkbox"/> Narcotics Paraphernalia	8. <input checked="" type="checkbox"/> None
9. <input type="checkbox"/> Photos	10. <input type="checkbox"/> Serum
11. <input type="checkbox"/> Stains	12. <input type="checkbox"/> Tire Prints
13. <input type="checkbox"/> Weapons / Tools	14. <input type="checkbox"/> Rape Kit
15. <input type="checkbox"/> ID Kit	16. <input type="checkbox"/> Other

SO-50

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PREPARED BY

INVESTIGATOR OFFICER/S

DATE & TIME PREPARED

6/6/88, 1:33 AM

TYPED BY

FURTHER ACTION

YES, COPIES TO:

INVESTIGATOR

CII

VICTIM

VIOLENT CRIME

F.U. DATE

NO

JOVENILES

CRIME ANALYSIS

PATRI.

RECORDS

DIST. ATTY.

CRIME PREVENTION

CORONER

OTHER

DATE & TIME TYPEFED

6/6/88, 1:33 AM

DATE

SIGNATURE OF SUPERVISOR CR W/C

DATE

SIGNATURE OF FOLLOW UP OFFICER

DATE

06/06/88

487.1 PC

McCONE, Theiline M. 4-31255

06/06/88, 1010 hours:

John McCONE came to Monterey Sheriff's Substation to report a jewelry theft - accompanying him was [redacted]

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Mr. McCONE said that several pieces of his wife's jewelry had been taken, from a jewelry box, between last March 23rd and 06/02/88.

The box is aluminum and is covered with tan canvas material - there is a combination device. It is kept underneath Mrs. McCONE's dressing table, in her bedroom.

[redacted] said that she and [redacted] took inventory of the jewelry (in the box) last March 23rd. [redacted] brought the box to her; used the combination to open the box and together they took inventory. [redacted] doesn't know the combination.

They had a partial and incomplete list of items taken. I gave to them a book of "Stolen Property" forms and asked that pertinent information be applied; then return to me.

I also asked for photostatic copies of all jewelry photographs, appraisal sheets, and a list of all employees.

After this data is collected, a follow-up officer will continue this investigation.

The McCONES employ a large staff in their residence. There are servants, a chauffeur and nurses (around the clock). Both Mr and Mrs. McCONE each have nurses (around the clock). Each of Mrs. McCONE's nurses (supposedly) know the combination to the jewelry box.

CASE CONTINUES

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06/08/88, 1000 hrs.: I contacted [redacted] and advised her that I was following up on the investigation of the theft that she and Mr. McCONE reported on 06/06/88. I told her that I would like to get some further information such as what type of jewelry was taken and a list of employees that had access to the jewelry.

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[redacted] said that she and Mr. McCONE would come to my office later this morning with further information.

1130 hrs.: Mr. McCONE and [redacted] came to the Sheriff's Office at which time [redacted] provided me with a partial stolen property list. She said that she was still in the process of obtaining descriptions of some of the items and will forward a completed list at a later date.

The partial list of stolen property provided this date indicated a loss of women's jewelry with a value in excess of \$300,000.00 (see attached list for descriptions).

[redacted] also provided me with the following list of employees who would have been present during the time that the jewelry was discovered missing:

b6
b7CNameDOBOccupation

[redacted]
BARKER, Audrey F.

[redacted]
09/21/18

[redacted]
Housekeeper/Cook (Live in)

[redacted]
KIDD, Florida

[redacted]
05/25/33

[redacted]
Maid

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W/C SIGNATURE: _____

DATE: _____

F/I DATE: _____

[redacted]

[redacted]

06/09/88 1130 hrs.

5

plib 06/09/88

[redacted] also advised me that there were two other nurses employed through [redacted] that no longer are employed, however they were employed during the time some of the items were discovered missing. These persons were [redacted] (last day employed was [redacted] and [redacted] (last day employed was [redacted]).

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I asked [redacted] if she knew who would have had access to Mrs. McCONE's locked jewelry box and she told me that Audrey BARKER, [redacted] all had access to Mrs. McCONE's jewelry box and that [redacted] may also have the combination to the jewelry box but she is not sure.

I asked [redacted] to go ahead and relate to me again how they were able to determine that items were, in fact, missing. [redacted] said that on 03/23/88, Mrs. McCONE's jewelry was inventoried by herself and [redacted] because they were unable to find Mrs. McCONE's engagement ring and a long gold beaded necklace. During this inventory they also discovered that a pair of gold twist earrings and a pair of gold half loop earrings were missing. It was also noted in this inventory that there used to be two animal bracelets with gems in the heads that were located in a drawer and several other jewelry items which they believe used to be in Mrs. McCONE's lockbox. These items were a big diamond/sapphire ring, three bracelets, one sapphire, one emerald, one ruby (all straight line), earrings of emeralds and diamonds, a topaz set of necklace/bracelet/ring (which they recall that Mrs. McCONE gave to [redacted], a star sapphire ring (which Mrs. McCONE said she had given to [redacted]), a gold watch with pave face, and a pair of New Mary Krumming earrings.

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[redacted] advised me that at the time of this inventory, Mrs. McCONE stated that she had all those items that were in her lockbox, even though [redacted] did not locate them.

[redacted] said that on 04/01/88 they went over the inventory list with Mrs. McCONE who told them that she had all the items on the list, including the items that [redacted] listed to be missing.

[redacted] said that at various times since 03/23/88, items have been discovered missing, saying that on 05/05/88, while Mrs. McCONE was packing for a trip to Seattle, she discovered a lapis ring missing. Then on 05/08/88 while in Seattle, WA, she realized that a gold spaghetti strand necklace was missing. On 05/25/88 an inexpensive pair of gold half-shell earrings were found to be missing.

[redacted] said this caused her and [redacted] to reinventory the jewelry at which time they discovered numerous other items missing. [redacted] said that at that time they advised family members in Seattle, WA of the items missing. On 06/02/88, Mrs. McCONE's [redacted]

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[redacted] came down and went through all lockboxes and safes, inventorying Mrs. McCONE's jewelry items and found several other items of jewelry missing (see stolen property list). It should be noted that during the inventory on 06/02/88, a jade/gold bead necklace showed up that was thought to be missing on 05/26/88.

I asked Mr. McCONE if he knew if any of his help was having financial problems and he told me that there were [redacted]

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Mr. McCONE said the person he would most suspect would be [redacted] [redacted] saying that they are very close to each other and are on the phone with each other a lot of the time.

[redacted] said that Mrs. McCONE suspects a [redacted] [redacted] as the most likely person to be responsible for the thefts, however [redacted] could not provide any reason why Mrs. McCONE felt she was responsible.

I advised Mr. McCONE and [redacted] that I would do some background checks on the employees and then begin interviewing them in an attempt to determine who may be responsible. I was advised that there had been no signs of forced entry to the residence and that Mr. McCONE and [redacted] believe that the thefts are being committed by someone who is employed at the residence.

I advised [redacted] to complete the stolen property list so that it could be added to the report.

CASE CONTINUES.

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MONTEREY COUNTY SHERIFF'S DEPARTMENT - SALINAS (2700)
PROPERTY IDENTIFICATION FORM

[Please check appropriate box]

ORIGINAL REPORT

ADDITIONAL PROPERTY

UPDATE

I.E. SERIAL NUMBER BRAND NAME ETC

RECOVERED PROPERTY

DATE ORIG. REPT.

6-6-88

M/KC

CASE NO.

4-31255

FELONY

MISDEMEANOR

MISC.

CODE SECTION
487.1 PC

CRIME

Grand Theft

CLASSIFICATION

Jewelry

VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.)

McCONE, Theiline

ADDRESS

RESIDENCE

BUSINESS

PHONE

Riata rd. Pebble Beach

ITEM #	QTY.	SERIAL NUMBER	ARTICLE	BRAND	MODEL	OWNER APPLIED NUMBER	VALUE
1	1		gold pebbles necklace	Angela Cummings Tiffany	There on There on Gone on	3-23 5-26 6-2	11,000 1982

(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

see appraisal - 18K pebble necklace with 28 18K pebbles and one platinum and diamond pebble of 38 diamonds totaling 1.50 cts. Two 18K pebbles added to original necklace.

2	1		1" wide diamond bracelet with gold		There on There on Gone on	3-23 5-26 6-2	?
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(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

see picture

3	1 pr		pearshaped diamonds earrings	?			50,000. 1974
---	------	--	------------------------------	---	--	--	-----------------

(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

pair of diamond and platinum eardrops, set with two pear-shaped diamonds weighing approximately 10.00 cts., and two marquise diamonds weighing approximately .75 ct.

4	1		pearshaped diamond necklace	?			
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(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

5	1 pr		Emerald and diamond earrings	NOT IN Box ON 3-23			54,000 1974
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(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

pair of emerald diamond platinum earclips set with 2 cushion cut emeralds weighing approximately 6.50 carats, 16 brilliant cut diamonds weighing approx 3.25 carats and 14 pearshaped diamonds weighing approximately 3.50 carats

--	--	--	--	--	--	--	--

(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

TOTAL VALUE OF ALL ITEMS

SERVICE CLK INITIALS

		SIGNATURE OF VICTIM
--	--	---------------------

b6

b7C

PREPARED BY	INVESTIGATING OFFICER(S)	DATE & TIME PREPARED	TYPED BY
FURT-ER ACTION	YES COPIES TO <input type="checkbox"/> INVESTIGATIONS <input type="checkbox"/> JUVENILE <input type="checkbox"/> DIST ATTNY <input type="checkbox"/> RECORDS	DATE & TIME TYPED	DATE & TIME INDEXED
	CI <input type="checkbox"/> CRIME ANALYSIS <input type="checkbox"/> CRIME PREVENTION <input type="checkbox"/> OTHER	VICTIM <input type="checkbox"/> VIOLENT CRIME <input type="checkbox"/> PATROL <input type="checkbox"/> CORONER	SIGNATURE OF FOLLOW UP OFFICER
			DATE
			SIGNATURE OF SUPERVISOR OR W/C
			DATE

MONTEREY COUNTY SHERIFF'S DEPARTMENT - SALINAS (2700)
PROPERTY IDENTIFICATION FORM

[Please check appropriate box]

ORIGINAL REPORT

ADDITIONAL PROPERTY

UPDATE

I.E. SERIAL NUMBER BRAND NAME ETC

RECOVERED PROPERTY

FELONY MISDEMEANOR MISC.

DATE ORIG. REPT.
6-6-88

M/KC

CASE NO.
4-31255

CODE SECTION 487.1 Pc		CRIME Grand Theft		CLASSIFICATION Jewelry		
VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.) McCONE, Theiline		ADDRESS Riata rd	RESIDENCE Pebble Beach	BUSINESS	PHONE	
ITEM #	QTY.	SERIAL NUMBER	ARTICLE	BRAND	MODEL	
6	1		sapphire diamond platinum ring	NOT IN BOX ON 3-23		100,000 1974

(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

sapphire diamond platinum ring set with 1 cushion cut sapphire weighing approx. 13 carats, 1 brilliant cut diamond weighing approx 8.50 carats and 22 baguette diamonds approx 1.75 carat

7	1 pr		star shaped gold and diamond earrings	Mary Kruming	NOT IN BOX ON 3-23	8,426 1986
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(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

pair of 18K gold earrings, 96 diamonds 5.15 carats, 1 large diamond in center.
see drawing

8	1		gold bracelet with row of diamonds on top	There on 3-23 There on 5-26 Gone 6-2		
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(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

9	1		platinum diamond guard ring, 25 square diamonds? 2.78 carats			
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(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

10	1		pearshape diamond ring	First ring MISSING H. Winston	There on 3-23 Gone 3-22 22	40,000 1966
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(Other identifying information/characteristics (color/scratches/marks/emblems/burns (location)

pearshape diamond 6.44 cts.; 2 tapered baguette diamonds .48 cts. Platinum mounting

				TOTAL VALUE OF ALL ITEMS	
				SERVICE CLK INITIALS	

				SIGNATURE OF VICTIM	
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b7C

PREPARED BY		INVESTIGATING OFFICER(S)		DATE & TIME PREPARED	TYPED BY
FURTHER ACTION	YES	COPIES TO	INVESTIGATIONS	CII CRIME ANALYSIS CRIME PREVENTION	VICTIM VIOLENT CRIME PATROL CORONER
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				DATE & TIME TYPED	
				DATE & TIME INDEXED	
				SIGNATURE OF FOLLOW UP OFFICER	
				DATE	
				SIGNATURE OF SUPERVISOR OR W/C	
				DATE	

F.U.DATE

